



**ASX ANNOUNCEMENT - 29 NOVEMBER 2012
RESULTS FROM ANNUAL GENERAL MEETING**

In accordance with section 251AA of the *Corporations Act 2012*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Beacon Minerals Limited at its Annual General Meeting held on 29 November 2012.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	386,132,561	386,132,561	386,132,561	386,132,561	386,132,561	386,132,561	386,132,561
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	182,004,200	45,829,887	317,793,767	302,825,433	289,455,434	362,323,267	361,645,867
- the proxy is to vote against the resolution	9,264,131	146,495,444	7,560,620	7,773,231	7,773,231	8,388,731	8,886,731
- the proxy is open on the resolution	15,560,563	15,560,563	15,633,174	15,420,563	15,420,563	15,420,563	15,560,563
- the proxy is to abstain on the resolution	179,303,667	178,246,667	45,145,000	60,113,334	73,483,333	NIL	39,400
- the proxy may vote at the proxy's discretion	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 19 October 2012.

For more information contact:

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