



BARLEE SALE MEETING

ASX RELEASE

12-Mar-12

The General Meeting for shareholders to vote on the Sale of Barlee ML77/1254 to Ramelius Resources Ltd was held today at the Celtic Club in West Perth at 10am.

Results of the proxy vote were;

192,789,931 FOR the sale

284,780,610 AGAINST the sale.

This represented 40.37% FOR and 59.63% AGAINST.

The Directors of the Company were disappointed with the results of the meeting and will now review options relating to the Barlee project and notify the market accordingly.

Should you have any questions in relation to the above matters, please contact the undersigned on telephone (08) 9476 9200.

For and on behalf of
BEACON MINERALS LIMITED

A handwritten signature in blue ink, appearing to read 'D Harris'.

Darryl Harris
Managing Director

Stock Exchange

ASX: BCN

Contact Details

Suite 1, 437 Roberts Road
Subiaco, WA 6008

PO Box 140
West Perth, WA 6872

Tel: +61 8 9476 9200
Fax: + 61 8 9381 1122

admin@beaconminerals.com
www.beaconminerals.com

For personal use only