



**ASX ANNOUNCEMENT – 6 NOVEMBER 2015
RESULTS FROM ANNUAL GENERAL MEETING**

In accordance with section 251AA of the *Corporations Act 2001*, 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 6 November 2015.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	376,295,674	376,295,674	376,295,674	376,295,674
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	221,314,484	368,381,676	311,060,342	372,328,076
- the proxy is to vote against the resolution	3,324,580	1,858,098	248,098	432,680
- the proxy is open on the resolution	3,213,900	3,213,900	3,213,900	3,213,900
- the proxy is to abstain on the resolution	148,442,710	2,842,000	61,773,334	321,018
- the proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 29 September 2015.

For more information contact:

Sarah Shipway
Non-Executive Director/Company Secretary
Beacon Minerals Limited
P: 08 9322 6600