



ASX ANNOUNCEMENT

14 November 2016

WITHDRAWAL OF RESOLUTION

Beacon Minerals Limited (**Beacon** or the **Company**) advises that it has withdrawn Resolution 4 – Consolidation of Capital, from the agenda of the Annual General Meeting of Shareholders scheduled for 9:00am (WST) on 24 November 2016.

Other agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolution 4 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented to the meeting.

For further information please contact:

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