



**ASX ANNOUNCEMENT – 24 NOVEMBER 2016
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 24 November 2016.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	229,614,660	229,614,660	229,614,660
Total number of proxy votes in respect of which the appointments specified that:-			
- the proxy is to vote for the resolution	213,814,506	211,816,259	206,497,013
- the proxy is to vote against the resolution	8,840,434	10,928,601	20,150,934
- the proxy is open on the resolution	2,444,300	4,327,800	2,444,300
- the proxy is to abstain on the resolution	4,515,420	2,542,000	522,413
- 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 19 October 2016.

Further to the ASX announcement dated 14 November 2016 Resolution 4 – Consolidation of Capital from the agenda of the Annual General Meeting was withdrawn.

For more information contact:

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