



RESULTS OF ANNUAL GENERAL MEETING

ASX Release

Issued Capital

34.2 million shares
16.6 million listed options
6 million unlisted options

Share Price

22 cents

Market Capitalisation

\$7.5 million

Cash at Bank

\$2.25 million

Stock Exchange

ASX: BCN
BCNO

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8 November 2007

The Manager
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING OF SHAREHOLDERS – 8 NOVEMBER 2007

Beacon Minerals Limited hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

Resolution 1 – Non-binding approval of the Remuneration Report.

| | |
|---------|-----------|
| For | 2,997,969 |
| Against | 60,000 |
| Abstain | 5,000 |

Resolution 2 – Election of Paul Lloyd

| | |
|---------|-----------|
| For | 2,956,319 |
| Against | 0 |
| Abstain | 106,250 |

Resolution 3 – Election of Lyle Thorne

| | |
|---------|-----------|
| For | 2,286,319 |
| Against | 0 |
| Abstain | 776,650 |

Resolution 4 – Election of Matthew Egan

| | |
|---------|-----------|
| For | 3,056,319 |
| Against | 0 |
| Abstain | 6,650 |

Resolution 5 – Appointment of Auditors

| | |
|---------|-----------|
| For | 3,057,969 |
| Against | 0 |
| Abstain | 5,000 |

Yours faithfully

Paul Lloyd
Director