



RESULTS OF GENERAL MEETING

ASX Release

24 July 2008

Issued Capital

34.2 million shares
16.6 million listed options
6 million unlisted options

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

Dear Sir/Madam

Share Price

12.5 cents

GENERAL MEETING OF SHAREHOLDERS HELD 24 JULY 2008

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

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

Market Capitalisation

\$4.77 million

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

Cash at Bank

\$1.1 million

Resolution 1 – Acquisition of 100% of Silcom Resources Limited.

For	6,853,947
Against	0
Abstain	21,865

Stock Exchange

ASX: BCN
BCNO

Resolution 2 – Approval of Issue of Options to Darryl Harris

For	6,853,947
Against	21,865
Abstain	0

Contact Details

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Resolution 3 – Approval of Issue of Options to John Heberton

For	6,813,947
Against	21,865
Abstain	40,000

Resolution 4 – Approval of Issue of Shares to Paul Lloyd

For	3,718,947
Against	76,865
Abstain	3,080,000

Resolution 5 – Approval of Issue of Options to Roscious Pty Ltd

For	6,813,947
Against	1,865
Abstain	60,000

Resolution 6 – Approval of Issue of Options to Jumaliev Imanbek Asankulovich

For	6,813,947
Against	21,865
Abstain	40,000

Resolution 7 – Approval of Employee Share Option Plan

For	6,784,947
Against	40,865
Abstain	50,000

Resolution 8 – General Placement Authority

For	6,788,947
Against	15,000
Abstain	71,865

Yours faithfully

A handwritten signature in black ink, appearing to read 'P Lloyd', written in a cursive style.

Paul Lloyd
Managing Director