



RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE

Stock Exchange

ASX: BCN

Contact Details

Level 2, 46 Ord Street
West Perth, WA 6005

PO Box 140
West Perth, WA 6872

Tel: +61 8 9476 9200
Fax: + 61 8 9476 9099

admin@beaconminerals.com
www.beaconminerals.com

22 November 2011

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 – 22 NOVEMBER 2011

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	50,216,904
Against	26,819,165
Abstain	7,881,105

Resolution 2 – Re-election of Paul Lloyd

For	62,264,746
Against	21,230,051
Abstain	1,422,377

Yours faithfully

Paul Lloyd
Director