



**ASX ANNOUNCEMENT – 7 NOVEMBER 2013
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 7 November 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8	9	10
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	329,890,047	425,031,714	437,831,714	437,831,714	337,831,714	216,193,537	216,193,537	216,193,537	216,193,537	437,831,714
Total number of proxy votes in respect of which the appointments specified that:-										
- the proxy is to vote for the resolution	169,763,917	380,471,529	391,353,916	392,573,916	291,611,529	168,283,224	168,283,224	168,099,224	167,999,224	378,519,916
- the proxy is to vote against the resolution	12,650,011	9,808,963	9,876,576	9,776,576	12,788,963	12,429,091	12,429,091	12,613,091	14,533,091	12,940,576
- the proxy is open on the resolution	31,451,222	31,451,222	31,451,222	31,451,222	31,451,222	31,591,222	31,591,222	31,591,222	31,381,222	31,591,222
- the proxy is to abstain on the resolution	116,024,897	3,300,000	5,150,000	4,030,000	1,980,000	3,890,000	3,890,000	3,890,000	2,280,000	14,780,000
- the proxy may vote at the proxy's discretion	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 2 October 2013.

For more information contact:

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