

ASX ANNOUNCEMENT

29 November 2018

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 29 November 2018.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	446,827,650	446,827,650	446,827,650	446,827,650
Total number of proxy votes in respect of which the appointments specified that:-				
- the proxy is to vote for the resolution	425,893,166	429,465,186	420,789,726	428,555,705
- the proxy is to vote against the resolution	6,798,007	3,343,333	17,316,780	7,050,801
- the proxy is open on the resolution	8,681,144	8,681,144	8,681,144	8,681,144
- the proxy is to abstain on the resolution	5,455,333	5,337,987	40,000	2,540,000
- the proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 16 October 2018.

For more information contact:

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