

**RESULTS OF ANNUAL MEETING**

Name of entity

BEACON MINERALS LIMITED

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

10 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	564,566,903	99.28	4,070,805	0.72	99,828,445	618,929,391	4,070,805	4,137,200	22,540,600
3	Re-Election of Director – Sarah Shipway	Passed	Poll	N/A	789,414,050	65.67	412,703,702	34.33	4,194,547	415,618,996	750,363,072	4,111,514	17,434,860

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
2	Election of Director – Rodney Johns	Resolution was withdrawn prior to the meeting.
4	Issue of Options to Director – Rodney Johns	Resolution was withdrawn prior to the meeting.
5	Approval of 7.1A Mandate	Resolution was withdrawn prior to the meeting.