

**RESULTS OF GENERAL MEETING**

Name of entity

BEACON MINERALS LIMITED

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

15 February 2021

| Resolutions voted on at the meeting |  |        |               |                  | If decided by poll |        |               |        |             | Proxies received |             |             |             |
|-------------------------------------|--|--------|---------------|------------------|--------------------|--------|---------------|--------|-------------|------------------|-------------|-------------|-------------|
| Resolution                          |  | Result | Voting method | If s250U applies | Voted for          |        | Voted against |        | Abstained   | For              | Against     | Abstain     | Discretion  |
| No                                  | Short description                                      |        |               |                  | Number             | %      | Number        | %      | Number      | Number           | Number      | Number      | Number      |
| 1                                   | Issue of Options to Related Party – Graham McGarry     | Passed | Poll          | N/A              | 608,946,226        | 80.88% | 143,967,624   | 19.12% | 241,006,334 | 576,533,905      | 143,967,624 | 241,006,344 | 3,130,656   |
| 2                                   | Issue of Options to Related Party – Geoffrey Greenhill | Passed | Poll          | N/A              | 752,591,556        | 83.94% | 143,967,624   | 16.06% | 3,772,076   | 720,179,235      | 143,967,624 | 3,772,076   | 191,512,696 |
| 3                                   | Issue of Options to Related Party – Sarah Shipway      | Passed | Poll          | N/A              | 1,018,944,795      | 94.07% | 64,191,225    | 5.93%  | 5,577,276   | 986,532,474      | 64,191,225  | 5,577,276   | 3,130,656   |
| 4                                   | Issue of Options to Related Party – Jason Bontempo     | Passed | Poll          | N/A              | 938,823,596        | 86.42% | 147,529,624   | 13.58% | 2,360,076   | 906,411,275      | 147,529,624 | 2,360,076   | 3,130,656   |
| 5                                   | Replacement of Constitution                            | Passed | Poll          | N/A              | 936,529,908        | 91.03% | 92,337,388    | 8.97%  | 59,846,000  | 904,096,920      | 92,228,055  | 3,260,656   | 59,846,000  |