



**ASX ANNOUNCEMENT – 4 OCTOBER 2018
RESULTS FROM 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 the General Meeting held on 4 October 2018.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	810,288,745	810,288,745	810,288,745	810,288,745	810,288,745
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	572,243,214	619,295,282	572,274,465	572,243,214	202,042,677
- the proxy is to vote against the resolution	2,076,796	2,076,796	2,045,545	2,076,796	2,255,849
- the proxy is open on the resolution	72,915,078	72,915,078	72,915,078	72,915,078	64,126,249
- the proxy is to abstain on the resolution	163,053,657	116,001,589	163,053,657	163,053,657	541,863,970
- the proxy may vote at the proxy's discretion	-	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of General Meeting dated 29 August 2018.

For more information contact:

Sarah Shipway
Non-Executive Director/Company Secretary
Beacon Minerals Limited
P: 08 9322 6600