

ASX ANNOUNCEMENT

7 November 2019

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 2019.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	4
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	1,074,629,872	1,074,629,872	1,074,629,872	1,074,629,872	1,074,629,872
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	439,162,869	628,617,149	632,711,273	399,201,592	607,003,416
- the proxy is to vote against the resolution	2,089,276	1,626,924	1,600,000	21,704,573	24,499,749
- the proxy is open on the resolution	97,570,193	440,318,599	335,216,461	440,318,599	440,318,599
- the proxy is to abstain on the resolution	535,807,534	4,067,200	105,102,138	213,405,108	2,808,108
- 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 20 September 2019.

For more information contact:

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