



RESULTS OF ANNUAL GENERAL MEETING

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Stock Exchange

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22 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING OF SHAREHOLDERS – 22 NOVEMBER 2011

Beacon Minerals Limited hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

Resolution 1 – Non-binding approval of the Remuneration Report.

For	50,216,904
Against	26,819,165
Abstain	7,881,105

Resolution 2 – Re-election of Paul Lloyd

For	62,264,746
Against	21,230,051
Abstain	1,422,377

Yours faithfully

A handwritten signature in black ink, appearing to read 'P Lloyd', is written over a light blue horizontal line.

Paul Lloyd
Director