



**ASX ANNOUNCEMENT – 14 NOVEMBER 2014
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 14 November 2014.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	324,502,980	324,502,980	324,502,980
Total number of proxy votes in respect of which the appointments specified that:-			
- the proxy is to vote for the resolution	179,235,873	316,502,093	312,107,683
- the proxy is to vote against the resolution	7,050,074	2,026,576	6,343,187
- the proxy is open on the resolution	3,716,700	3,716,700	3,716,700
- the proxy is to abstain on the resolution	134,500,333	2,257,611	2,335,410
- the proxy may vote at the proxy's discretion	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 7 October 2014.

For more information contact:

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