

Results of Annual General Meeting

Name of entity

Beacon Minerals Limited

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

27 November 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	900,019,058	98.95	9,562,382	1.05	24,313,467	735,803,994	9,562,382	5,313,467	2,470,295
2	Re-Election of Director – Geoffrey Greenhill	Passed	Poll	N/A	865,929,181	95.04	45,205,726	4.96	22,760,000	701,624,117	45,205,726	3,760,000	2,560,295
3	Increase in Total Aggregate Remuneration For Non-Executive Directors	Passed	Poll	N/A	859,726,034	94.78	47,305,238	5.22	26,863,635	713,497,914	29,764,004	7,386,135	2,502,085

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.