BUXTON RESOURCES LIMITED

28 November 2011

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

To Whom it May Concern,

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Buxton Resources Ltd were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28th November 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting.

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Renumeration Report	13,741,295	37,500	0	907,005
2	Re-election of Director - Mr Seamus Cornelius	13,945,175	0	0	715,625
3	Re-election of Director - Dr Julian Stephens	14,648,300	0	0	12,500
4	Issue of Performance Rights to Dr Julian Stephens	14,610,800	50,000	0	0

Yours sincerely,

Jodi Haslinger
Joint Company Secretary
Buxton Resources Limited

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