

ASX Release

4 October 2022

Results of General Meeting

Buxton Resources Limited (ASX: BUX), today held a General Meeting of Shareholders at Suite 1, First Floor 14 - 16 Rowland Street, Subiaco, Western Australia.

All resolutions that were put to shareholders were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Yours sincerely,



Sam Wright
Company Secretary

BUXTON RESOURCES LIMITED
2022 GENERAL MEETING
Tuesday, 4 October 2022
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval of IGO Transactions	Ordinary	7,881,538 95.45%	303,537 3.68%	72,000 0.87%	22,024,614	7,953,538 96.32%	303,537 3.68%	22,024,614	Carried
2 - Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	27,494,826 90.88%	2,687,511 8.88%	72,000 0.24%	27,352	27,566,826 91.12%	2,687,511 8.88%	27,352	Carried
3 - Approval to issue Placement Shares to Seamus Cornelius	Ordinary	27,324,826 90.81%	2,693,811 8.95%	72,000 0.24%	191,052	27,396,826 91.05%	2,693,811 8.95%	191,052	Carried
4 - Approval to issue Placement Shares to Eamon Hannon	Ordinary	27,308,871 91.72%	2,394,274 8.04%	72,000 0.24%	506,544	27,380,871 91.96%	2,394,274 8.04%	506,544	Carried
5 - Approval to issue Placement Shares to Anthony Maslin	Ordinary	26,624,254 90.59%	2,693,811 9.17%	72,000 0.24%	891,624	26,696,254 90.83%	2,693,811 9.17%	891,624	Carried
6 - Approval to issue Placement Shares to Stuart Fogarty	Ordinary	27,324,826 90.81%	2,693,811 8.95%	72,000 0.24%	191,052	27,396,826 91.05%	2,693,811 8.95%	191,052	Carried
7 - Approval to issue Placement Shares to Martin Maloney	Ordinary	27,324,826 90.81%	2,693,811 8.95%	72,000 0.24%	191,052	27,396,826 91.05%	2,693,811 8.95%	191,052	Carried
8 - Approval to issue Options to Seamus Cornelius	Ordinary	25,994,726 90.04%	2,693,811 9.33%	180,631 0.63%	226,457	26,175,357 90.67%	2,693,811 9.33%	226,457	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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9 - Approval to issue Options to Eamon Hannon	Ordinary	26,273,357 90.47%	2,693,811 9.28%	72,000 0.25%	541,949	26,345,357 90.72%	2,693,811 9.28%	541,949	Carried
10 - Approval to issue Options to Anthony Maslin	Ordinary	26,103,357 90.42%	2,693,811 9.33%	72,000 0.25%	927,029	26,175,357 90.67%	2,693,811 9.33%	927,029	Carried
11 - Approval to issue Options to Stuart Fogarty	Ordinary	26,103,357 90.42%	2,693,811 9.33%	72,000 0.25%	226,457	26,175,357 90.67%	2,693,811 9.33%	226,457	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.