

ASX Release

26 November 2020

Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX), today held its Annual General Meeting of Shareholders at Level 2, 45 Richardson Street, West Perth, Western Australia.

All resolutions that were put 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 announcement is authorised by the Board.

Yours sincerely,



Sam Wright
Company Secretary

		Instructions given to validly appointed proxies Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	25,020,418	339,119	142,924	639,992	25,163,342	339,119	2,935,119	Carried
2	Re-election of Director - Seamus Cornelius	25,640,230	319,419	142,924	39,880	28,078,281	319,419	39,880	Carried
3	Re-election of Director - Stuart Fogarty	25,640,230	319,419	142,924	39,880	28,078,281	319,419	39,880	Carried
4	Approval of Additional 10% Capacity	25,662,546	295,278	142,924	41,705	28,100,597	295,278	41,705	Carried
5	Approval to Issue Securities under Employee Incentive Plan	24,412,213	1,050,619	142,924	536,697	24,555,137	1,050,619	2,831,824	Carried