

ASX Release

25 November 2021

Results of Annual General Meeting

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

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

We also advise, however, that Resolution 2 (Re-election of Director Mr Feng (Frank) Xue) was withdrawn by the Chairman as the Director to be re-elected by rotation announced that he would not stand for re-election.

The Board thanks Frank for his contribution to the Company over several years.

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

BUXTON RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday 25th November 2021
Results of Meeting

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
Adoption of Remuneration Report	Ordinary	24,914,498 91.86%	1,926,918 7.10%	282,000 1.04%	1,296,064	25,196,498 92.90%	1,926,918 7.10%	1,296,064	Carried
Re-election of Director – Feng Xue	Ordinary	3,932,542 13.91%	24,053,656 85.09%	282,000 1.04%	151,282	WITHDRAWN			N/A
Approval of Additional 10% Capacity	Ordinary	26,381,146 92.85%	1,749,334 6.16%	282,000 1.04%	7,000	26,663,146 93.84%	1,749,334 6.16%	7,000	Carried
Approval to Issue Options to Eamon Hannon	Ordinary	26,364,528 97.19%	479,888 1.77%	282,000 1.04%	1,293,064	26,646,528 98.23%	479,888 1.77%	1,293,064	Carried

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