

Results of meeting

Name of entity

BEACON MINERALS LIMITED

ABN/ACN/ARSN/ARBN

64 119 611 559

Date of meeting

29 November 2021

Resolutions voted on at the meeting						If decided by poll						Proxies received				
Resolution		Resolution Type	Result	Voting method	If s250U applies	Voted for		Voted against		Proxy's Discretion		Abstained	For	Against	Abstain	Discretion
No	Short description					Number	%	Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	N/A	641,999,053	98.71	8,378,661	1.29	-	-	1,184,444	503,867,738	8,378,661	1,184,444	5,968,034
2	Re-election of Director – Geoffrey Greenhill	Ordinary	Passed	Poll	N/A	981,457,177	97.62	23,965,854	2.38	-	-	245,148,966	491,024,386	23,965,854	245,148,966	2,878,484
3	Election of Director – Jason Bontempo	Ordinary	Passed	Poll	N/A	1,217,931,556	98.16	22,856,821	1.84	-	-	9,783,620	727,498,765	22,856,821	9,783,620	2,878,484