

ASX Release

29 November 2022

Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX), today held its Annual General Meeting of Shareholders at Claremont Football Club, 3 Davies Road, Claremont, Western Australia.

All resolutions that were put to shareholders at the AGM 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 Sam Wright on behalf of the Board.

Yours sincerely,



Sam Wright
Company Secretary

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 Adoption of Remuneration Report	Ordinary	24,184,929 99.15%	159,500 0.65%	50,000 0.20%	450,510	24,234,929 99.35%	159,500 0.65%	450,510	Carried
2 Re-election of Director – Seamus Cornelius	Ordinary	25,406,079 99.41%	100,000 0.39%	50,000 0.20%	37,510	26,221,783 99.62%	100,000 0.38%	1,982,723	Carried
3 Re-election of Director – Stuart Fogarty	Ordinary	25,081,079 99.40%	100,000 0.40%	50,000 0.20%	362,510	27,841,996 99.64%	100,000 0.36%	362,510	Carried
4 Approval of Additional 10% Capacity	Special	25,220,874 98.91%	228,000 0.89%	50,000 0.20%	94,715	27,981,791 99.19%	228,000 0.81%	94,715	Carried
5 Approval to renew proportional takeover provisions	Special	25,088,695 98.25%	395,584 1.55%	50,000 0.20%	59,310	27,849,612 98.60%	395,584 1.40%	59,310	Carried
6 Appointment of Auditor	Ordinary	25,061,579 99.40%	100,000 0.40%	50,000 0.20%	25,510	27,822,496 99.64%	100,000 0.36%	25,510	Carried

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