

ASX Release

17 November 2023

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 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

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	45,575,264 97.77%	1,032,500 2.22%	3,700 0.01%	640,267	45,578,964 97.78%	1,032,500 2.22%	640,267	Carried
2 Re-election of Director Eamon Hannon	Ordinary	37,816,528 77.40%	11,033,850 22.59%	3,700 0.01%	212,500	39,687,316 78.25%	11,033,850 21.75%	212,500	Carried
3 Re-election of Director Anthony Maslin	Ordinary	38,782,562 92.37%	3,195,944 7.61%	10,000 0.02%	7,078,072	40,659,650 92.71%	3,195,944 7.29%	7,078,072	Carried
4 Approval of Additional 10% Capacity	Special	44,884,903 92.65%	3,517,095 7.26%	44,950 0.09%	619,630	46,796,941 93.01%	3,517,095 6.99%	619,630	Carried
5 Approval to issue Securities under Employee Incentive Scheme	Ordinary	43,339,795 92.24%	3,572,526 7.60%	76,950 0.16%	1,198,610	43,416,745 92.40%	3,572,526 7.60%	1,198,610	Carried
6 Amendment to Constitution	Special	46,483,880 96.12%	1,462,279 3.02%	417,982 0.86%	702,437	48,768,950 97.09%	1,462,279 2.91%	702,437	Carried
7 Approval to issue Options to Seamus Cornelius	Ordinary	42,503,792 91.87%	3,715,252 8.03%	44,950 0.10%	2,002,012	42,548,742 91.97%	3,715,252 8.03%	2,002,012	Carried
8 Approval to issue Options to Eamon Hannon	Ordinary	34,335,245 73.25%	12,521,226 26.72%	12,800 0.03%	1,396,735	34,348,045 73.28%	12,521,226 26.72%	1,396,735	Carried

9 Approval to issue Options to Anthony Maslin	Ordinary	40,348,688 86.68%	6,195,356 13.31%	3,700 0.01%	2,518,834	40,352,388 86.69%	6,195,356 13.31%	2,518,834	Carried
10 Approval to issue Options to Stuart Fogarty	Ordinary	42,565,042 92.00%	3,695,252 7.99%	3,700 0.01%	2,002,012	42,568,742 92.01%	3,695,252 7.99%	2,002,012	Carried

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