

Results of General Meeting

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

All resolutions that were put to shareholders at the meeting 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
Buxton Resources Limited

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 Ratification of issue of Placement Shares to unrelated parties LR7.1	Ordinary	35,349,910 96.38%	1,326,961 3.62%	0	1,784,397	35,949,910 96.44%	1,326,961 3.56%	1,784,397	Carried
2 Ratification of issue of Placement Shares to unrelated parties LR7.1A	Ordinary	35,308,205 96.27%	1,362,366 3.71%	6,300 0.02%	1,784,397	35,914,505 96.35%	1,362,366 3.65%	1,784,397	Carried
3 Approval to issue Placement Options	Ordinary	35,308,205 96.27%	1,368,666 3.73%	0	1,784,397	35,908,205 96.33%	1,368,666 3.67%	1,784,397	Carried
4 Approval to issue Adviser Options	Ordinary	34,993,571 95.41%	1,383,300 3.77%	300,000 0.82%	1,784,397	35,893,571 96.29%	1,383,300 3.71%	1,784,397	Carried
5 Approval to issue SPP Shares and SPP Options to unrelated parties	Ordinary	35,476,885 96.29%	1,368,666 3.71%	0	1,615,717	36,076,885 96.34%	1,368,666 3.66%	1,615,717	Carried
6 Approval for Seamus Cornelius to participate in SPP	Ordinary	36,984,102 96.44%	1,364,666 3.56%	0	112,500	37,584,102 96.50%	1,364,666 3.50%	112,500	Carried
7 Approval for Anthony Maslin to participate in SPP	Ordinary	36,984,102 96.44%	1,364,666 3.56%	0	112,500	37,584,102 96.50%	1,364,666 3.50%	112,500	Carried
8 Approval for Stuart Fogarty to participate in SPP	Ordinary	36,984,102 96.44%	1,329,261 3.47%	35,405 0.09%	112,500	37,619,507 96.59%	1,329,261 3.41%	112,500	Carried

9 Approval to issue Top-up Shares and Top-up Options to IGO Limited	Ordinary	3,938,164 74.21%	1,333,261 25.12%	35,405 0.67%	33,154,438	4,573,569 77.43%	1,333,261 22.57%	33,154,438	Carried
10 Ratification of issue of Shares to New World Resources Limited	Ordinary	35,462,251 96.25%	1,383,300 3.75%	0	1,615,717	36,062,251 96.31%	1,383,300 3.69%	1,615,717	Carried
11 Ratification of issue of Shares to Solution Mining Pty Ltd	Ordinary	35,466,251 96.26%	1,379,300 3.74%	0	1,615,717	36,066,251 96.32%	1,379,300 3.68%	1,615,717	Carried

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