

Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX) (the Company) held an Annual General Meeting of its shareholders today at 15 Robinson Avenue, Belmont, 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
Director & Company Secretary
Buxton Resources Limited

Buxton Resources Limited
Annual General Meeting
Friday, 22 November 2024
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
1 Adoption of Remuneration Report	Ordinary	47,347,191 99.96%	18,930 0.04%	0	98,500	47,347,191 99.96%	18,930 0.04%	98,500	Carried
2 Re-election of Director – Stuart Fogarty	Ordinary	47,414,356 99.89%	50,265 0.11%	0	292,763	47,414,356 99.89%	50,265 0.11%	292,763	Carried
3 Election of Director – Jared Jacob	Ordinary	47,739,584 99.96%	17,800 0.04%	0	0	47,739,584 99.96%	17,800 0.04%	0	Carried
4 Ratification of Issue of Shares to Zanil Pty Ltd	Ordinary	46,231,234 99.83%	77,455 0.17%	0	1,448,695	46,231,234 99.83%	77,455 0.17%	1,448,695	Carried
5 Ratification of Issue of Shares to Topdrill Pty Ltd	Ordinary	47,669,622 99.84%	77,455 0.16%	0	10,307	47,669,622 99.84%	77,455 0.16%	10,307	Carried
6 Ratification of Issue of Shares to Trading Corporate Pty Ltd	Ordinary	47,648,688 99.84%	77,455 0.16%	0	31,241	47,648,688 99.84%	77,455 0.16%	31,241	Carried
7 Approval of Additional 10% Capacity	Special	47,201,380 98.84%	556,004 1.16%	0	0	47,201,380 98.84%	556,004 1.16%	0	Carried
8 Approval to Issue Shares to Seamus Cornelius	Ordinary	47,300,629 99.53%	223,755 0.47%	0	233,000	47,300,629 99.53%	223,755 0.47%	233,000	Carried
9 Approval to Issue Shares to Stuart Fogarty	Ordinary	47,002,689 99.52%	228,932 0.48%	0	525,763	47,002,689 99.52%	228,932 0.48%	525,763	Carried
10 Approval to Issue Shares to Anthony Maslin	Ordinary	47,291,452 99.51%	232,932 0.49%	0	233,000	47,291,452 99.51%	232,932 0.49%	233,000	Carried

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