

**ASX ANNOUNCEMENT – 27 NOVEMBER 2017
RESULTS FROM ANNUAL GENERAL MEETING**

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Beacon Minerals Limited at its Annual General Meeting held on 27 November 2017.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	604,966,332	604,966,332	604,966,332	604,966,332	604,966,332	604,966,332	604,966,332	604,966,332
Total number of proxy votes in respect of which the appointments specified that:-								
- the proxy is to vote for the resolution	338,060,920	485,573,604	596,882,012	596,882,012	596,639,346	596,639,346	595,906,012	598,121,430
- the proxy is to vote against the resolution	4,199,785	2,204,953	3,135,699	3,135,699	3,125,433	3,135,699	3,858,767	2,192,367
- the proxy is open on the resolution	3,876,536	3,876,536	3,866,270	3,866,270	4,119,202	4,108,936	4,652,535	4,119,202
- the proxy is to abstain on the resolution	258,829,091	113,311,239	1,082,351	1,082,351	1,082,351	1,082,351	549,018	533,333
- the proxy may vote at the proxy's discretion	-	-	-	-	-	-	-	-

Note: Resolutions numbers in this table refer to the resolution numbers in Notice of Annual General Meeting dated 18 October 2017.

For more information contact:

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