

ASX Release

30th November 2017

Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX), today held its Annual General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia.

All resolutions that were put were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	1,940,540	51,282	625,000	388,638
2	Re-election of Director - Seamus Cornelius	2,380,460	0	625,000	0
3	Re-election of Director - Stuart Fogarty	2,370,960	0	625,000	9,500
4	Ratification of shares issued to Contractors	2,370,960	0	625,000	9,500
5	Ratification of Placement Shares	2,342,802	28,158	625,000	9,500
6	Approval of Additional Placement Capacity	2,291,520	79,440	625,000	9,500

Yours sincerely,



Sam Wright
Director & Company Secretary