

ASX Release**27th July 2018****Results of General Meeting**

Buxton Resources Limited (ASX:BUX) held its General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue Nedlands, Western Australia on Friday 27 July 2018.

All resolutions considered were unanimously passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Approval of Employee Incentive Scheme	5,172,317	580,368	20,300	343,395
Issue of Options to Eamon Hannon	5,099,012	601,456	72,517	343,395
Issue of Options to Seamus Cornelius	4,987,952	658,956	72,517	396,955
Issue of Options to Anthony Maslin	4,987,952	658,956	72,517	396,955
Issue of Options to Stuart Fogarty	4,950,452	696,456	72,517	396,955
Issue of Options to Feng (Frank) Xue	4,991,952	654,956	72,517	396,955

For further information, please contact:

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