

ASX Release

22nd November 2019

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 unanimously passed on a show of hands.

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.

Yours sincerely,



Sam Wright
Director & Company Secretary

BUXTON RESOURCES LIMITED

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ANNUAL GENERAL MEETING (22/11/2019)

Vote Totals - Based on the first resolution

Securities On Issue	136,055,432
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	28,677,735
Valid Securities Voted (%)	21.08
Total Securityholders Cast	64

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ADOPT REMUNERATION REPORT	For	27,956,293	97.48	20.55
	Against	429,919	1.50	0.32
	Open-Usable	291,523	1.02	0.21
	Board	291,523	1.02	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	154,500	N/A	0.11
	Excluded	350,000	N/A	0.26
2, RE-ELECT DIR A MASLIN	For	27,652,638	94.95	20.32
	Against	1,179,557	4.05	0.87
	Open-Usable	291,523	1.00	0.21
	Board	291,523	1.00	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	58,517	N/A	0.04
	Excluded	0	N/A	0.00
3, ISS OPTS TO EAMON HANNON	For	25,452,284	88.91	18.71
	Against	2,884,911	10.07	2.12
	Open-Usable	291,523	1.02	0.21
	Board	291,523	1.02	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	553,517	N/A	0.41
	Excluded	0	N/A	0.00
4, ISS OPTS S CORNELIUS	For	25,452,284	88.91	18.71
	Against	2,884,911	10.07	2.12
	Open-Usable	291,523	1.02	0.21
	Board	291,523	1.02	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	203,517	N/A	0.15
	Excluded	350,000	N/A	0.26
5, ISS OPTS A MASLIN	For	25,169,016	87.92	18.50
	Against	3,168,179	11.06	2.33
	Open-Usable	291,523	1.02	0.21
	Board	291,523	1.02	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	203,517	N/A	0.15
	Excluded	350,000	N/A	0.26

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Resolution	Vote type	Voted	%	% of all securities
6, ISS OPTS TO S FOGARTY	For	25,452,284	88.91	18.71
	Against	2,884,911	10.07	2.12
	Open-Usable	291,523	1.02	0.21
	Board	291,523	1.02	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	203,517	N/A	0.15
	Excluded	350,000	N/A	0.26
7, ISS OPTS TO F XUE	For	25,103,016	87.69	18.45
	Against	3,168,179	11.06	2.33
	Open-Usable	357,523	1.25	0.26
	Board	357,523	1.25	0.26
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	203,517	N/A	0.15
	Excluded	350,000	N/A	0.26
8, APP ADD PLACEMENT CAP	For	25,089,357	86.08	18.44
	Against	3,177,055	10.90	2.34
	Open-Usable	879,523	3.02	0.65
	Board	879,523	3.02	0.65
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	36,300	N/A	0.03
	Excluded	0	N/A	0.00
9, ADOPT NEW CONSTITUTION	For	28,546,478	98.74	20.98
	Against	72,335	0.25	0.05
	Open-Usable	291,523	1.01	0.21
	Board	291,523	1.01	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	271,899	N/A	0.20
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	406,282	851,023	0	0	25,808,520	2,116,410	0
Securityholders	3	10	0	0	40	11	0

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.