

ASX Release

28 February 2020

Results of General Meeting

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

All resolutions that were put 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.

Yours sincerely,



Sam Wright
Company Secretary

BUXTON RESOURCES LIMITED
GENERAL MEETING
Friday, 28 February 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Approval of IGO Transactions	Ordinary	6,669,410 83.58%	417,884 5.24%	892,368 11.18%	10,000	7,643,044 94.82%	417,884 5.18%	10,000	Carried

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