



# RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE

Stock Exchange

ASX: BCN

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22 November 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## ANNUAL GENERAL MEETING OF SHAREHOLDERS – 22 NOVEMBER 2010

Beacon Minerals Limited hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

### Resolution 1 – Non-binding approval of the Remuneration Report.

For	41,765,507
Against	3,647,500
Abstain	370,500

### Resolution 2 – Re-election of Matthew Egan

For	43,086,560
Against	855,000
Abstain	1,721,947

Yours faithfully

**Paul Lloyd**  
Director