



# RESULTS OF ANNUAL GENERAL MEETING

## ASX RELEASE

## Stock Exchange

ASX: BCN  
BCNOA  
BCNO

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23 November 2009

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 – 23 NOVEMBER 2009**

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	42,056,369
Against	1,762,960
Abstain	113,000

#### **Resolution 2 – Ratification of Prior Placement of Shares**

For	41,047,169
Against	1,078,560
Abstain	1,806,600

#### **Resolution 3 – Re-election of Paul Lloyd**

For	43,880,464
Against	51,865
Abstain	0

Yours faithfully

**Paul Lloyd**  
Director