



# RESULTS OF ANNUAL GENERAL MEETING

## ASX Release

## Issued Capital

78.4 million shares  
16.6 million listed options  
51.4 million unlisted options

## Share Price

2.5 cents

## Market Capitalisation

\$2.1 million

## Stock Exchange

ASX: BCN  
BCNO

## Contact Details

Level 2, 46 Ord Street  
West Perth, WA 6005

PO Box 140  
West Perth, WA 6872

Tel: +61 8 9476 9200  
Fax: +61 8 9476 9099

admin@beaconminerals.com  
www.beaconminerals.com

27 November 2008

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–27 NOVEMBER 2008

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	7,499,042
Against	42,265
Abstain	136,300

#### Resolution 2 – Election of Darryl Harris

For	6,820,642
Against	0
Abstain	856,965

#### Resolution 3 – Election of John Hebenton

For	7,585,242
Against	0
Abstain	92,365

#### Resolution 4 – Re-election of Matthew Egan

For	6,145,045
Against	7,650
Abstain	1,524,912

Yours faithfully

**Paul Lloyd**  
Director