

## Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX) (the Company) held the Annual General Meeting of its shareholders today at 15 Robinson Avenue, Belmont, Western Australia.

All resolutions that were put to shareholders at the meeting 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.

This announcement is authorised by Sam Wright on behalf of the Board.

Yours sincerely,



Sam Wright  
Company Secretary  
Buxton Resources Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	86,380,520 99.86%	115,274 0.14%	0	426,300	99,185,851 99.88%	115,274 0.12%	426,300	Carried
2 Re-Election of Director - Gervaise Heddle	Ordinary	88,067,112 99.88%	110,830 0.12%	0	8,000,000	101,965,206 99.89%	110,830 0.11%	8,000,000	Carried
3 Approval of Additional 10% Capacity	Special	89,963,372 93.69%	6,058,270 6.31%	0	156,300	103,861,466 94.49%	6,058,270 5.51%	156,300	Carried
4 Approval to Renew Proportional Takeover Provision	Special	95,910,812 99.89%	110,830 0.11%	0	156,300	109,808,906 99.90%	110,830 0.10%	156,300	Carried

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