



RESULTS OF ANNUAL GENERAL MEETING

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23 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
4th 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