

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.