

Results of General Meeting

Buxton Resources Limited (ASX: BUX) (the Company) held a 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 Approval of sale of Copper Wolf Joint Venture interest	Ordinary	66,817,245 98.75%	310,830 0.46%	535,227 0.79%	0	68,445,235 99.55%	310,830 0.45%	0	Carried
2 Ratification of prior issue of Shares under Listing Rule 7.1 - Placement	Ordinary	39,061,777 98.12%	216,830 0.54%	535,227 1.34%	406,300	40,689,767 99.47%	216,830 0.53%	406,300	Carried
3 Ratification of prior issue of Shares under Listing Rule 7.1A - Placement	Ordinary	39,061,777 98.12%	216,830 0.54%	535,227 1.34%	406,300	40,689,767 99.47%	216,830 0.53%	406,300	Carried
4 Issue of Lead Manager Options	Ordinary	66,134,945 98.32%	593,130 0.88%	535,227 0.80%	400,000	67,762,935 99.13%	593,130 0.87%	400,000	Carried
5 Issue of Director Tranche Placement Shares to Gervaise Heddle	Ordinary	58,434,945 98.10%	593,130 1.00%	535,227 0.90%	8,100,000	60,062,935 99.02%	593,130 0.98%	8,100,000	Carried
6 Issue of Director Tranche Placement Shares to Martin Moloney	Ordinary	65,179,097 98.31%	593,130 0.89%	535,227 0.77%	600,000	66,784,360 99.12%	593,130 0.88%	600,000	Carried
7 Issue of Incentive Options to Gervaise Heddle	Ordinary	54,915,251 97.93%	627,896 1.12%	535,227 0.91%	10,829,080	55,427,751 98.88%	627,896 1.12%	10,829,080	Carried
8 Issue of Incentive Options to Martin Moloney	Ordinary	54,905,251 97.93%	627,896 1.12%	535,227 0.91%	3,594,928	55,417,751 98.88%	627,896 1.12%	3,594,928	Carried

9 Issue of Incentive Options to Stuart Fogarty	Ordinary	54,590,251 97.91%	627,896 1.13%	535,227 0.92%	3,154,080	55,102,751 98.87%	627,896 1.13%	4,246,843	Carried
10 Issue of Shares to Zanil Pty Ltd	Ordinary	66,134,945 98.32%	593,130 0.88%	535,227 0.80%	400,000	67,762,935 99.13%	593,130 0.87%	400,000	Carried
11 Issue of Shares to M J & W R Dearlove & Son	Ordinary	54,236,280 97.96%	593,130 1.07%	535,227 0.97%	12,298,665	55,864,270 98.95%	593,130 1.05%	12,298,665	Carried

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