

RESULTS OF GENERAL MEETING

Buxton Resources Limited (ASX: BUX & BUXO) held its General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia on Friday 3rd July 2015.

All resolutions that were put were unanimously passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Proxy Discretion	Abstain	TOTAL
1	Ratification of Placement Shares to unrelated parties	4,021,750	37,500	0	3,968,638	8,027,888
2	Approval for Dr Julian Stephens to participate in Placement	7,990,388	37,500	0	0	8,027,888
3	Ratification of Shares issued to Double Magic Vendors	7,990,388	37,500	0	0	8,027,888

For further information please contact:

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Company Secretary

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