

RESULTS OF ANNUAL GENERAL MEETING

Buxton Resources Limited (ASX: BUX & BUXO) held its Annual General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia on Monday 30th November 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
1	Adoption of Remuneration Report	2,667,205	82,500	128,730	1,089,210
2	Re-election of Director - Liu Xing Zhou	3,793,915	45,000	128,730	0
3	Ratification of shares issued to contractor	3,756,415	37,500	128,730	45,000
4	Ratification of placement shares	3,361,777	43,500	128,730	433,638
5	Ratification of shares issued to Yalbra Project pastoralist	3,750,415	43,500	128,730	45,000
6	Ratification of shares issued to Double Magic vendors	3,756,415	37,500	128,730	45,000
7	Approval of Employee Incentive Scheme	2,661,205	88,500	128,730	1,089,210
8	Issue of Options to Seamus Cornelius	3,665,415	173,500	128,730	0
9	Issue of Options to Anthony Maslin	2,964,843	173,500	128,730	700,572
10	Issue of Options to Liu Xing Zhou	3,665,415	173,500	128,730	0
11	Issue of Options to Eamon Hannon	3,665,415	173,500	128,730	0
12	Approval of Additional Placement Capacity	2,506,940	33,455	16,000	1,411,250
13	Approval of Proportional Takeover Provisions	2,646,145	55,500	16,000	1,250,000

For further information regarding Buxton Resources Limited please contact:

Sam Wright

Company Secretary

sam@buxtonresources.com.au