

RESULTS OF ANNUAL GENERAL MEETING

Buxton Resources Limited (ASX: BUX) held its Annual General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia on Monday 21st November 2016.

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	2,845,250	0	25,000	783,138
2	Re-election of Director - Anthony Maslin	3,628,388	0	25,000	0
3	Re-election of Director - Feng (Frank) Xue	3,628,388	0	25,000	0
4	Ratification of shares issued to Contractor	3,592,388	36,000	25,000	0
5	Ratification of options issued to Montezuma Mining Limited	3,592,388	36,000	25,000	0
6	Issue of Options to Seamus Cornelius	3,582,888	45,500	25,000	0
7	Issue of Options to Anthony Maslin	3,582,888	45,500	25,000	0
8	Issue of Options to Feng (Frank) Xue	3,582,888	45,500	25,000	0
9	Issue of Options to Eamon Hannon	3,232,888	45,500	25,000	350,000
10	Approval of Additional Placement Capacity	3,551,388	77,000	25,000	0

For further information regarding Buxton Resources Limited please contact:

Sam Wright

Company Secretary

sam@buxtonresources.com.au