

Results of Annual General Meeting

Name of entity

Beacon Minerals Limited

ABN/ACN/ARSN/ARBN

119 611 559

Date of meeting

18 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	1,119,616,034	98.22	20,280,324	1.78	8,410,071	976,499,784	20,280,324	8,410,071	2,299,610
2	Election of Director – Brett Hodgins	Passed	Poll	N/A	1,878,902,616	99.49	9,673,631	0.51	12,152,009	989,334,689	9,673,631	12,152,009	2,239,610
3	Re-Election of Director – Sarah Shipway	Passed	Poll	N/A	1,835,501,859	97.00	56,729,985	3.00	1,586,262	946,933,932	56,729,985	1,586,262	2,239,610
4	Approval to Issue Sub-Underwriting Options to Graham McGarry	Passed	Poll	N/A	1,238,398,613	98.18	22,998,155	1.82	160,982,825	980,163,257	22,998,155	4,397,086	5,841,441
5	Approval to Issue Sub-Underwriting Options to Geoffrey Greenhill	Passed	Poll	N/A	1,605,172,001	98.59	22,998,155	1.41	25,772,086	980,163,257	22,998,155	4,397,086	5,841,441
6	Renewal Of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/A	1,877,965,953	99.19	15,327,814	0.81	7,434,489	988,240,110	15,327,814	7,434,489	2,397,526

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