

## Results of General Meeting

Buxton Resources Limited (ASX: BUX) (the Company) held a General Meeting of its shareholders 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

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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 Ratification of issue of Placement Shares in November 2024	Ordinary	49,945,024 97.99%	271,824 0.54%	750,000 1.47%	9,700	50,987,787 99.47%	271,824 0.53%	9,700	Carried
2 Ratification of issue of Shares to Zanil Pty Ltd	Ordinary	62,555,177 98.35%	300,282 0.47%	750,000 1.18%	14,600	63,597,940 99.53%	300,282 0.47%	14,600	Carried
3 Ratification of issue of Shares to Topdrill Pty Ltd	Ordinary	64,152,227 98.39%	300,282 0.46%	750,000 1.15%	9,700	65,194,990 99.54%	300,282 0.46%	9,700	Carried
4 Ratification of issue of First Tranche Placement Shares to Unrelated Parties under Listing Rule 7.1	Ordinary	21,398,421 95.32%	300,282 1.34%	750,000 3.34%	14,600	22,441,184 98.68%	300,282 1.32%	14,600	Carried
5 Ratification of issue of First Tranche Placement Shares to Unrelated Parties under Listing Rule 7.1A	Ordinary	21,398,421 95.32%	300,282 1.34%	750,000 3.34%	14,600	22,441,184 98.68%	300,282 1.32%	14,600	Carried
6 Approval to issue Second Tranche Placement Shares to Unrelated Parties under Listing Rule 7.1	Ordinary	20,863,655 92.96%	828,748 3.70%	750,000 3.34%	20,900	21,906,418 96.35%	828,748 3.65%	20,900	Carried
7 Approval to issue Placement Shares to Gervaise Heddle	Ordinary	63,612,561 97.56%	844,748 1.29%	750,000 1.15%	4,900	64,655,324 98.71%	844,748 1.29%	4,900	Carried
8 Approval to issue Placement Shares to Stuart Fogarty	Ordinary	63,612,561 97.56%	844,748 1.29%	750,000 1.15%	4,900	64,362,561 98.70%	844,748 1.30%	4,900	Carried
9 Approval to issue Placement Shares to Jared Jacob	Ordinary	63,612,561 97.56%	844,748 1.29%	750,000 1.15%	4,900	64,655,324 98.71%	844,748 1.29%	4,900	Carried
10 Approval to issue Placement Shares to Sam Wright	Ordinary	62,683,481 97.51%	844,748 1.32%	750,000 1.17%	933,980	63,726,244 98.69%	844,748 1.31%	933,980	Carried
11 Approval to issue Lead Manager Options	Ordinary	63,598,194 97.54%	859,115 1.31%	750,000 1.15%	4,900	64,640,957 98.69%	859,115 1.31%	4,900	Carried
12 Approval to issue Options to Gervaise Heddle	Ordinary	63,168,481 98.29%	344,748 0.54%	750,000 1.17%	948,980	63,918,481 99.46%	344,748 0.54%	948,980	Carried
13 Approval to issue Options to Stuart Fogarty	Ordinary	61,576,331 95.82%	344,748 0.54%	2,342,150 3.64%	948,980	63,918,481 99.46%	344,748 0.54%	948,980	Carried
14 Approval to issue Options to Jared Jacob	Ordinary	63,168,481 98.29%	344,748 0.54%	750,000 1.17%	948,980	63,918,481 99.46%	344,748 0.54%	948,980	Carried
15 Approval to issue Options to Sam Wright	Ordinary	63,168,481 98.29%	344,748 0.54%	750,000 1.17%	948,980	63,918,481 99.46%	344,748 0.54%	948,980	Carried

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