ASX Release **29th November 2018**

Results of Annual General Meeting

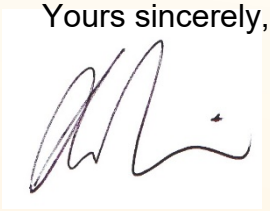
Buxton Resources Limited (ASX: BUX), today held its Annual General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia.

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	5,508,791	83,630	1,307,971	514,005
2	Re-election of Director – Feng (Frank) Xue	5,935,559	45,000	1,337,971	95,867
3	Ratification of shares issued to Drilling Contractor Parties	4,512,595	45,000	1,337,971	1,518,831
4	Approval of Additional Placement Capacity	5,917,496	66,130	1,337,971	92,800
5	Approval to renew proportional takeover provisions	5,948,946	50,130	1,337,971	77,350

Yours sincerely,



Sam Wright
Director & Company Secretary

PO Box 9028
Subiaco WA 6008

Suite 1, First Floor
14-16 Rowland Street
Subiaco WA 6008

Tel: 08-9380 6063
Fax: 08-9381 4056

www.buxtonresources.com.au
info@buxtonresources.com.au