ASX Release **10th November 2014**

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 Friday 7th November 2014.

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	TOTAL
1	Adoption of Remuneration Report	11,944,445	37,500	27,500	593,638	**12,603,083**
2	Re-election of Director - Mr Cornelius	12,199,453	1,130	27,500	375,000	**12,603,083**
3	Ratification of consultant shares	12,536,953	38,630	27,500	Nil	**12,603,083**
4	Ratification of placement shares	12,530,953	44,630	27,500	Nil	**12,603,083**
5	Apprival to issue shortfall shares to unrelated parties under the SPP	12,536,953	38,630	27,500	Nil	**12,603,083**
6	Approval to issue shortfall shares to Seamus Cornelius under the SPP	12,148,216	52,367	27,500	375,000	**12,603,083**
7	Issue of Options to Anthony Maslin	12,517,216	44,630	27,500	13,737	**12,603,083**
8	Issue of Option to Mr Seamus Cornelius	12,142,216	44,630	27,500	388,737	**12,603,083**
9	Issue of Options to Dr Julian Stephens	12,517,216	58,367	27,500	Nil	**12,603,083**
10	Issue of Options to Mr Liu Xing Zho	12,517,216	58,367	27,500	Nil	**12,603,083**
11	Issue of Options to Mr Stuart Fogarty	12,517,216	58,367	27,500	Nil	**12,603,083**
12	Issue of Options to Consultants	12,265,778	38,630	27,500	271,175	**12,603,083**
13	Approval of Additional Placement Capacity	12,518,346	43,500	27,500	13,737	**12,603,083**

For further information regarding Buxton Resources Limited please contact:

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