



29 November 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251 AA of the *Corporations Act*, **BBX Minerals Limited (ASX Code: BBX)** (the Company or BBX) advises that shareholders have approved the resolutions submitted to the Annual General Meeting of the Company on 29 November, 2012, summarized below:

1. Adoption of Remuneration Report
2. Re-election of Director – Michael John Hogg
3. Re-election of Director – William Dix
4. Approval of 10% Placement Facility
5. Approval of the BBX Incentive Plan
6. Approval of Potential Termination Benefits
7. Appointment of Auditor

A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	For	Against	Open	Totals	Exclusions	Abstain
Ordinary 1	19,604,123	36,000	46,480	19,686,603	15,473,250	3,725,806
Ordinary 2	35,097,373	3,741,000	46,480	38,884,853	0	806
Ordinary 3	35,097,373	16,000	46,480	35,159,853	0	3,725,806
Special 4	33,587,373	16,000	46,480	33,649,853	0	5,235,806
Ordinary 5	19,601,899	28,630	46,480	19,677,009	15,473,250	3,735,400
Ordinary 6	33,550,149	52,830	46,480	33,649,459	0	5,236,200
Ordinary 7	35,095,373	8,000	46,480	35,149,853	0	3,735,806

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On a show of hands, Resolutions 2, 3, 4, 5, 6 and 7 as printed in the relevant Notice of Meeting were carried.

Resolution 1 was decided by a poll, as printed in the Notice of Meeting. The results of the poll are as follows:

Resolution 1 - Adoption of Remuneration Report

For	Against	Abstain
25,051,470	0	0

As the votes for Resolution 1 represent 100 % of the total votes in favour and against, the resolution was carried.

For further information, please contact:
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