



7 JUNE 2013

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, BBX Minerals Limited (ASX Code: BBX) advises that shareholders approved all resolutions submitted to the meeting as summarized below:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain/ Excluded
1. Re-election of Mr Smith	Passed on a show of hands	37,933,542	50,000	1,039,480	400
2. Ratification of prior securities issue	Passed on a show of hands	32,100,319	70,223	1,039,480	5,813,400
3. Issue of Shares	Passed on a show of hands	20,683,042	65,000	1,039,480	17,235,900
4. Issue of Securities to Mr Smith	Passed on a show of hands	32,090,319	70,223	1,039,480	5,823,400
5. Issue of Advisor options	Passed on a show of hands	37,913,319	70,223	1,039,480	400
6. Issue of Advisor Options to Blackwood Equities	Passed on a show of hands	32,095,542	65,000	1,039,480	5,823,400
7. Issue of securities to Mr Hogg	Passed on a show of hands	37,928,319	55,223	1,039,480	400
8. Issue of securities to Mr Suriano	Passed on a show of hands	37,928,319	55,223	1,039,480	400
9. Issue of securities to Mr Schmulian	Passed on a show of hands	35,628,319	55,223	1,039,480	2,300,400
10. Issue of securities to Mr Dix	Passed on a show of hands	37,928,319	55,223	1,039,480	400

Simon Robertson
Company Secretary