



15 NOVEMBER 2013

RESULTS OF ANNUAL GENERAL MEETING

BBX Minerals Limited (ASX Code: BBX) advises that shareholders approved all resolutions put to the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act a summary of the proxy votes is as follows:

| Resolution | Result | Number of Proxy Votes | | | |
|-----------------------------------|---------------------------|-----------------------|---------|--------------------|-------------------|
| | | For | Against | Proxy's Discretion | Abstain/ Excluded |
| 1. Approve Remuneration Report | Passed on a show of hands | 35,232,176 | 10,000 | 0 | 10,880,000 |
| 2. Re-election of Mr Schmulian | Passed on a show of hands | 40,955,696 | 0 | 1,574,480 | 3,592,000 |
| 3. Approve 10% Placement Facility | Passed on a show of hands | 44,539,288 | 8,408 | 1,574,480 | 0 |

Simon Robertson
Company Secretary