

BEACON HILL RESOURCES PLC

(the "Company")

At the Annual General Meeting of the Company duly convened and held at 44 Southampton Buildings, London WC2A 1AP on 24 May 2013 at 10 00 a m , the following resolutions were all passed as ordinary resolutions

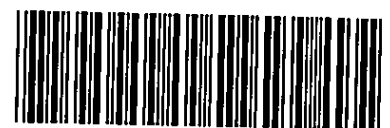
ORDINARY RESOLUTIONS

- 1 To receive and adopt the statement of accounts for the year ended 31 December 2012 together with the reports of the directors of the Company and the auditors thereon
- 2 To re-appoint Justin Farr-Jones, who was appointed by the Board since the last Annual General Meeting of the Company, as a director
- 3 To re-appoint David Premraj, who was appointed by the Board since the last Annual General Meeting of the Company, as a director
- 4 To re-appoint Rowan Karstel, who was appointed by the Board since the last Annual General Meeting of the Company, as a director
- 5 To re-appoint Murray D'Almeida, who retires by rotation, as a director
- 6 To re-appoint BDO LLP as auditors of the Company to act as such until the conclusion of the next General Meeting of the Company at which the requirements of section 437 of the Companies Act 2006 are complied with and to authorise the directors of the Company to fix their remuneration
- 7 THAT, in accordance with Rule 9 2 of the Company's Global Share Option Plan, the board of directors of the Company (the "Board") be authorised to amend the Global Share Option Plan to provide that options may be granted thereunder with such exercise prices as the Board may at their discretion determine, provided that no options may have an exercise price below the nominal value of the Company's ordinary shares
- 8 THAT, conditional on the passing of Resolution 7 above, for the purposes of ASX Listing Rule 10 14 of the ASX Listing Rules and all other purposes, approval and direction are given to grant to Mr Rowan Karstel, or his nominees, a total of 7,158,196 options over ordinary shares in the capital of the Company under the Company's Global Share Option Plan at an exercise price of 0 25 pence per ordinary share, and approval is given to the allotment and issue of any such ordinary shares upon the exercise of such options, subject to the terms and conditions set out in the letter of the Chairman and the Explanatory Statement and the Company's Global Share Option Plan and which terms are hereby incorporated into and form part of this Resolution

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Chairman

WEDNESDAY



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29/05/2013

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