

**BEACONSFIELD
GOLD N.L.**

A.C.N 057 793 834

3 December 2007

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

Dear Sir/Madam

**Results of Annual General Meeting
Beaconsfield Gold NL**

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-Election of Director – Dr. Denis Clarke

<input type="checkbox"/> Votes where the proxy was directed to vote 'for' the motion	91,853,152
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	221,196
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,026,328

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 113,237

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

Re-Election of Director – Mr. Bill Tsingos

<input type="checkbox"/> Votes where the proxy was directed to vote 'for' the motion	90,242,667
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,863,161
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,596,579

BEACONSFIELD GOLD NL

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 77,293

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

Remuneration Report

- Votes where the proxy was directed to vote 'for' the motion 89,698,140
- Votes where the proxy was directed to vote 'against' the motion 2,226,989
- Votes where the proxy may exercise a discretion how to vote 5,615,058

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 239,513

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

Approval of issue of shares to sophisticated and professional investors on 14 September 2007

- Votes where the proxy was directed to vote 'for' the motion 46,959,095
- Votes where the proxy was directed to vote 'against' the motion 2,457,437
- Votes where the proxy may exercise a discretion how to vote 5,815,230

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,250,533

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

Approval of issue of convertible notes on 14 September 2007

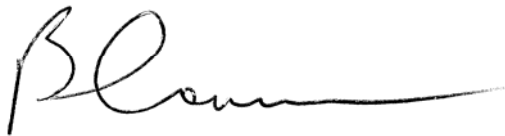
<input type="checkbox"/> Votes where the proxy was directed to vote 'for' the motion	83,081,479
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	8,861,412
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,605,916

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 230,893

The result of voting on the motion was:

The motion was carried on a show of hands as an ordinary resolution.

Dated this 3rd day of December 2007



Brian Coulter
Company Secretary