

MOUNT BURGESS MINING N.L.

ACN: 009 067 476

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ASX RELEASE

17 September 2010

Results of General Meeting held 17 September 2010

The Directors of Mount Burgess Mining are pleased to announce that at the General Meeting of its members held today the resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with Section 251AA (e) of the Corporations Act 2001, the Company provides the following information on the proxy votes:

Resolution	For	Against	Abstain	Discretionary	Total
1. Ratification of Previous Issue of Securities	17,009,946	179,480	10,000	1,168,466	18,367,892
2. Grant of Options to Nigel Forrester	27,540,087	938,748	11,085,591	31,666	39,596,092
3. Grant of Options to Ronald O'Regan	27,540,087	922,148	11,102,191	31,666	39,596,092
4. Grant of Options to Godfrey Taylor	27,540,087	922,148	11,102,191	31,666	39,596,092
5. Grant of Options to Alfred Stirling	27,540,087	922,148	11,102,191	31,666	39,596,092
6. Grant of Options to Benjamin Mosigi	27,526,687	952,148	11,085,591	31,666	39,596,092
7. Grant of Options to Jan Forrester	27,540,087	938,748	11,085,591	31,666	39,596,092

Jan Forrester
Company Secretary