

# MOUNT BURGESS MINING N.L.

ACN: 009 067 476

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Our Ref: L6735

9 November 2006

## ASX RELEASE

Following are the results of the Resolutions put to members of the Company at today's Annual General Meeting.

### Resolution 1 Financial Report and Directors' and Audit Report

To receive and consider the financial report, including the Directors' Declaration, for the year ended 30 June 2006 and the related Directors' Report and Audit Report.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,636,278	0	149,700	40,354,209

### Resolution 2 Rotation/Re-election of Directors - Ronald William O'Regan

To consider, and if thought fit, pass the following as an ordinary resolution:

that for all purposes, Ronald William O-Regan, who retires and offers himself for re-election, is re-elected as a Director.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,775,978	0	0	40,364,209

### Resolution 3. Rotation/Re-election of Directors - Giles Rodney Dale

To consider, and if thought fit, pass the following as an ordinary resolution:

that for all purposes, Mr Giles Rodney Dale, appointed to the Board since the last Annual General Meeting of the Company and who

retires as a Director and offers himself for re-election, is re-elected as a Director.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,785,978	0	0	40,354,209

Resolution was decided by show of hands.

#### **Resolution 4. Rotation/Re-election of Directors - Allan Mulligan**

To consider, and if thought fit, pass the following as an ordinary resolution:

that for all purposes, Mr Allan Mulligan, appointed to the Board since the last Annual General Meeting of the Company and who retires as a Director and offers himself for re-election, is re-elected as a Director.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,785,978	0	0	40,354,209

#### **Resolution 5. Approval of Remuneration Report**

To consider and if thought fit pass the following advisory only resolution:

To adopt the Remuneration Report for the year ending 30 June 2006

Note: In accordance with Section 250R of the Corporations Act 2001, the vote on Resolution 5 will be advisory only and will not bind the Directors of the Company.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,626,278	159,700	0	40,354,209

## **Resolution 6. Ratification of the Share Placement announced on 26 April 2006**

In accordance with Listing Rule 7.4 to consider and if thought fit, pass the following as an ordinary resolution:

“that for all purposes Shareholders approve and ratify the allotment and issue of 10,025,000 shares to the parties and for the purposes detailed in the Explanatory Statement.”

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,775,978	10,000	0	40,354,209

## **Resolution 7. Ratification of the Share Placement announced on 28 August 2006**

In accordance with Listing Rule 7.4 to consider and if thought fit, pass the following as an ordinary resolution:

“that for all purposes Shareholders approve and ratify the allotment and issue of 7,520,000 shares to the parties and for the purposes detailed in the Explanatory Statement.”

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,775,978	10,000	0	40,354,209

## **Resolution 8. Remuneration of Non Executive Directors**

To consider and if thought fit pass the following resolution:

“that for all purposes, the maximum aggregate remuneration payable to Directors as Directors' fees in any financial year be increased by \$65,000 to \$125,000.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
14,816,450	167,368	0	40,357,509

END