



ASX RELEASE

22 June 2012

Results of General Meeting held 22 June 2012

The Directors of Mount Burgess Mining are pleased to announce that at the General Meeting of its members held today all the resolutions put to the meeting and listed below were passed 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 - as announced on 7 February 2012	71,361,803	132,866	54,100	53,666	71,602,435
2. Ratification of Previous Issue of Securities - as announced on 15 May 2012	80,642,281	179,121	54,100	60,266	80,935,768