



22 November 2012

Results of Annual General Meeting held 22 November 2012

The Directors of Mount Burgess Mining are pleased to announce that at the Annual General Meeting of its members held today all the resolutions put to the meeting and listed below were passed by majority vote.

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. Adoption of Remuneration Report	101,460,332	338,868	366,600	9,749,830	111,915,630
2. Ratification of Previous Issue of Securities	40,356,881	292,868	6000	12,592,785	53,248,534
3. Re-election of Director – Mr Benjamin Mosigi	125,437,882	291,200	10,000	12,592,785	138,331,867
4. Re-election of Director – Mr Ronald O’Regan	125,357,882	371,200	10,000	12,592,785	138,331,867
5. Issue of Shares to a Director in lieu of Unpaid Directors’ Fees Mr A P Stirling	118,236,684	638,868	40,000	12,592,785	131,508,337
6. Issue of Shares to a Director in lieu of Unpaid Directors’ Fees Mr R W O’Regan	125,060,214	638,868	40,000	11,455,985	137,195,067

7. Issue of Shares to a Director in lieu of Unpaid Directors' Fees Mr B M Mosigi	125,060,214	638,868	40,000	12,592,785	138,331,867
8. Issue of Shares to a Director in lieu of Unpaid Directors' Fees Mr G E Taylor	125,060,214	638,868	40,000	12,592,785	138,331,867
9. Issue of Shares to a Director for salary sacrifice Mr N R Forrester	108,153,862	795,468	40,000	10,886,630	119,875,960
10. Approval for further issue of shares	125,253,614	438,868	46,600	12,592,785	138,331,867