



28 November 2013

Results of Annual General Meeting held 28 November 2013

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	123,504,815	365,198	50,622,876	69,166	174,562,055
2. Ratification of Previous Issue of Securities	171,657,112	415,198	2,359,579	130,166	174,562,055
3. Re-election of Director – Mr A P Stirling	153,203,582	75,198	21,153,109	130,166	174,562,055
4. Issue of Shares to a Director in lieu of Unpaid Directors' Fees Mr A P Stirling	153,133,582	296,713	21,001,594	130,166	174,562,055
5. Issue of Shares to a Director in lieu of Unpaid Directors' Fees Mr R W O'Regan	171,957,112	296,713	2,178,064	130,166	174,562,055
6. Issue of Shares to a Director in lieu of Unpaid Directors' Fees Mr B M Mosigi	171,957,112	296,713	2,178,064	130,166	174,562,055

7. Issue of Shares to a Director for salary sacrifice Mr N R Forrester	141,548,345	296,713	32,586,831	130,166	174,562,055
8. Approval for further issue of shares	171,547,112	706,713	2,178,064	130,166	174,562,055