



26 November 2015

## Results of Annual General Meeting held 26 November 2014

The Directors of Mount Burgess Mining are pleased to announce the results of the resolutions put before members at the Annual General Meeting of the Company today. Resolutions 1-5 were passed by the requisite majority 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:

### Ordinary Business

Resolution	For	Against	Abstain	Discretionary	Total	Motion carried
1. Adoption of Remuneration Report	49,819,149	13,120,030	2,413,576	10,134,177	75,486,932	<b>YES</b>
2. Ratification of Previous Issue of Securities November 2014	58,092,349,	10,134,177	1,235,003	10,134,177	79,595,706	<b>YES</b>
3. Re-election of Director – Mr Chris Campbell-Hicks	70,236,233	94,716	2,413,576	10,134,177	82,878,702	<b>YES</b>
4. Re-election of Director – Ms Karen Clark	58,111,946	13,111,861	1,520,718	10,134,177	82,878,702	<b>YES</b>
5. Approval of 10% Placement Facility	58,101,279	13,408,243	1,235,003	10,134,177	82,878,702	<b>YES</b>

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