



30 November 2016

Results of Annual General Meeting held 30 November 2016

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 1-6 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:

Resolution	For	Against	Abstain	Discretionary	Total	Motion carried
1. Adoption of Remuneration Report (SR)*	58,113,350	390,622	8,292,401	29,376,621	96,172,994	YES
2. Ratification of Previous Issue of Securities – August 2016	63,300,864	8,240	3,487,269	29,376,621	96,172,994	YES
3. Re-election of Director – Ms Karen Clark	66,227,801	18,572	550,000	29,376,621	96,172,994	YES
4. Re-election of Director – Mr Harry Warries	66,792,087	4,286	0	29,376,621	96,172,994	YES
5. Re-election of Director – Mr Jason Stirbinskis	66,792,087	4,286	0	29,376,621	96,172,994	YES
6. Approval of 10% Placement Facility (SR)*	66,754,533	41,840	0	29,376,621	96,172,994	YES

***(SR) = Special Resolution**

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