



30 November 2017

Results of Annual General Meeting held 30 November 2017

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 1-4 were passed by the requisite majority on a show of hands. Resolution 5 was withdrawn from the agenda at the commencement of the meeting.

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)*	68,545,540	55,382	0	10,437,780	79,038,702	YES
2. Re-election of Director – Mr Jason Stirbinskis	79,563,161	50,000	2,181,818	10,437,780	92,232,759	YES
3. Approval of 10% Placement Facility (SR)*	81,739,597	55,382	0	10,437,780	92,232,759	YES
4. Approval of issue of 50,000,000 shares to NR and J E Forrester to convert part debt to equity	75,850,451	6,156,782	0	3,287	82,010,520	YES
5.	Resolution 5 was withdrawn at the commencement of the meeting.					

*(SR) = Special Resolution

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