



28 November 2019

### Results of Annual General Meeting held 28 November 2019

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 <b>(SR)*</b>	68,925,846	509,194	4,001,429	53,693,621	127,130,090	<b>YES</b>
2. Ratification of Previous Issue of Shares – June 2019	98,370,186	8,240	0	23,938,066	122,316,492	<b>YES</b>
3. Ratification of Previous Issue of Shares – August 2019	98,005,900	372,526	0	53,693,621	152,072,047	<b>YES</b>
4. Re-election of Director – Mr Harry Warries	140,031,954	4,286	0	53,693,621	193,729,861	<b>YES</b>
5. Re-election of Director – Ms Karen Clark	132,090,136	368,572	7,577,532	53,693,621	193,729,861	<b>YES</b>
6. Approval of 10% Placement Facility <b>(SR)*</b>	140,028,000	8,240	0	53,693,621	193,729,861	<b>YES</b>

**\*(SR) = Special Resolution**