



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

***(SR) = Special Resolution**