

# MOUNT BURGESS MINING N.L.

ACN: 009 067 476

Level 4, 109 St Georges Terrace, Perth, Western Australia, 6000  
PO Box Z5301, St Georges Terrace, Perth, Western Australia, 6831  
Telephone: (61 8) 9322 6311 Email: [mtb@mountburgess.com](mailto:mtb@mountburgess.com)  
Facsimile: (61 8) 9322 4607 Website: [www.mountburgess.com](http://www.mountburgess.com)

ASX RELEASE

26 August 2011

## Results of General Meeting held 26 August 2011

The Directors of Mount Burgess Mining are pleased to announce that at the General Meeting of its members held today all the resolutions put to the meeting and listed below were passed 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
1. Ratification of Previous Issue of Securities – 19 April 2011	59,581,042	419,000	52,100	2,422,770	62,474,912
2. Ratification of Previous Issue of Securities – 17 June 2011	24,216,042	419,000	35,417,100	2,422,770	62,474,912

Jan Forrester  
Company Secretary