

MOUNT BURGESS MINING N.L.

ACN: 009 067 476

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ASX RELEASE

4 March 2011

Results of General Meeting held 4 March 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	79,036,509	1,858,668	3,182,000	5,641,666	89,718,843
2. Issue of Shares to a Director in lieu of Directors' Fees Mr A P Stirling	61,840,259	2,154,918	20,082,000	5,641,666	89,718,843
3. Issue of Shares to a Director in lieu of Directors' Fees Mr R W O'Regan	78,740,259	2,154,918	6,582,000	2,241,666	89,718,843
4. Issue of Shares to a Director in lieu of Directors' Fees Mr G E Taylor	78,740,259	2,154,918	3,182,000	5,641,666	89,718,843
5. Issue of Shares to a Director in lieu of Directors' Fees Mr B Mosigi	78,750,259	2,144,918	3,182,000	5,641,666	89,718,843
6. Issue of Shares to a Director for salary sacrifice Mr N R Forrester	67,351,668	2,184,918	14,540,591	5,641,666	89,718,843

Jan Forrester
Company Secretary