

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
Facsimile: (61 8) 9322 4607 Website: www.mountburgess.com

ASX RELEASE

4 November 2010

Results of Annual General Meeting held 4 November 2010

The Directors of Mount Burgess Mining are pleased to announce that at its Annual General Meeting of members held today the resolutions put to the meeting were passed unanimously 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. Approval of Remuneration Report (Non-binding Resolution)	62,938,377	353,668	4,455	1,341,066	64,637,566
2. Re-election of Directors Mr A P Stirling	62,942,832	353,668	0	1,341,066	64,637,566

Jan Forrester
Company Secretary