

# MOUNT BURGESS MINING N.L.

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Our Ref: L6743

7 December 2006

## ASX RELEASE

Following are the results of the Resolutions put to members of the Company at today's General Meeting.

### Resolution 1 Grant of Options to a Director - Giles Rodney Dale

To consider and if thought fit pass the following resolution:

That the Directors be authorised to grant the following number of Options, from the Company's Employee Share Option Plan, to the Director named below if that Director applies for the grant of the Options pursuant to the said Plan.

Giles Rodney Dale	1,000,000 Options
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Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
9,903,651	602,763	9,940,127	661,500

### Resolution 2 Grant of Options to a Director - Allan Mulligan

To consider and if thought fit pass the following resolution:

That the Directors be authorised to grant the following number of Options, from the Company's Employee Share Option Plan, to the Director named below if that Director applies for the grant of the Options pursuant to the said Plan.

Allan Mulligan	1,000,000 Options
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Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
9,903,651	602,763	9,940,127	661,500

**Resolution 3. Ratification of the Previous Securities Issue announced on 27 September 2006**

In accordance with Listing Rule 7.4 to consider and if thought fit, pass the following as an ordinary resolution:

“that for all purposes Shareholders approve and ratify the allotment and issue of 9,287,000 shares to the parties and for the purposes detailed in the Explanatory Statement.”

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy's Discretion</b>
18,426,778	271,318	206,445	2,203,500

**END**