

# MOUNT BURGESS MINING N.L.

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3 April 2008

## ASX RELEASE

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

### **Resolution 1 Ratification of the Previous Securities Issue announced on 15 October 2007**

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 15,550,000 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>
21,142,207	30,000	100,000	3,754,538

### **Resolution 2 Ratification of the Previous Securities Issue announced on 1 February 2008**

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 13,000,000 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>
19,090,207	30,000	100,000	3,754,538

END