

MOUNT BURGESS MINING N.L.

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ASX RELEASE

6 November 2008

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

Resolution 1 Financial Report and Directors' and Audit Report

To receive and consider the annual financial report, together with the Directors' and auditor's reports for the year ended 30 June 2008.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
20,569,570	0	900,500	11,916,857

Resolution 2 Election of Directors – Mr Albert Murray Surtees

MOTION WITHDRAWN

Resolution 3 Election of Directors – Godfrey Edward Taylor

To consider and if thought fit pass the resolution that Godfrey Edward Taylor, who retires and offers himself for re-election, is re-elected as a Director.

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
20,140,070	400,000	930,000	11,916,857

Resolution 4 Approval of Remuneration report (Non-binding resolution)

To consider and pass the following advisory only resolution:

To adopt the Remuneration report for the year ending 30 June 2008

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
19,389,802	1,050,268	930,000	12,016,857