



12 April 2013

Results of General Meeting held 12 April 2013

The Directors of Mount Burgess Mining are pleased to announce that at a General Meeting of its members held today all the resolutions put to the meeting and listed below were passed by majority vote.

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	147,464,580	826,768	52,100	40,935,084	189,278,532
2. Ratification of a Previous Issue of Securities for Consultancy Services	150,664,580	826,768	52,100	40,935,084	192,478,532
3. Approval for Further Issue of Shares	150,569,580	901,768	72,100	40,935,084	192,478,532