



30 November 2020

ASX CODE: MTB

**Results of 2020 Annual General Meeting of
Mount Burgess Mining NL**

Mount Burgess Mining NL (ASX Code MTB) (“the Company”) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All twelve resolutions put to Shareholders were duly passed on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

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Results of meeting

Name of entity

MOUNT BURGESS MINING N.L.

ABN/ACN/ARSN/ARBN

009 067 476

Date of meeting

30 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	PASSED	POLL	N/A	94,975,722	99.97	32,758	0.03	174,193	86,896,221	32,758	174,193	8,079,501
2	Ratification of Previous Issue of Shares – Nov 2019	PASSED	POLL	N/A	181,832,320	99.97	63,115	0.03	1,018,932	173,752,819	63,115	1,018,932	8,079,501
3.	Ratification of Previous Issue of Shares – Mar 2020	PASSED	POLL	N/A	108,832,320	99.94	63,115	0.06	1,018,932	108,752,819	63,115	1,018,932	79,501
4.	Ratification of Previous Issue of Shares – July 2020	PASSED	POLL	N/A	181,832,320	99.97	63,115	0.03	1,018,932	173,752,819	63,115	1,019,932	8,079,501
5.	Re-election of Director – Mr Chris Campbell-Hicks	PASSED	POLL	N/A	173,959,686	99.91	150,623	0.09	929,382	165,880,185	150,623	929,382	8,079,501
6.	Issue of Shares to a Director in lieu of Directors' Fees – Ms K A Clark	PASSED	POLL	N/A	174,259,001	99.89	197,023	0.11	890,811	166,179,500	197,023	890,811	8,079,501
7.	Issue of Shares to a Director in lieu of Directors' Fees – Ms S Chau	PASSED	POLL	N/A	174,844,715	99.89	197,023	0.11	890,811	166,765,214	197,023	890,811	8,079,501
8.	Issue of Shares to a Director in lieu of Directors' Fees – Ms J Forrester	PASSED	POLL	N/A	116,751,732	99.83	204,166	0.17	28,253,204	108,672,221	204,166	28,253,204	8,079,501
9.	Issue of Shares to a Director in lieu of Directors' Fees – Mr C Campbell-Hicks	PASSED	POLL	N/A	173,711,857	99.89	197,023	0.11	890,811	165,632,356	197,023	890,811	8,079,501
10.	Issue of Shares to a Director in lieu of Directors' Fees – Mr H Warrires	PASSED	POLL	N/A	174,674,715	99.89	196,308	0.11	1,061,526	166,595,214	196,308	1,061,526	8,079,501
11.	Issue of Placement Options	PASSED	POLL	N/A	116,848,033	63.88	66,063,476	36.12	2,858	108,728,532	66,063,476	2,858	8,119,501
12.	Approval of 10% Placement Facility	PASSED	POLL	N/A	181,862,319	99.43	1,049,190	0.57	2,858	173,782,818	1,049,190	2,858	8,079,501