



30 November 2021

**ASX CODE: MTB**

**Results of 2021 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 four 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.

ACN: 009 067 476  
8/800 Albany Hwy, East Victoria Park,  
Western Australia 6101  
Tel: (61 8) 9355 0123  
Fax: (61 8) 9355 1484  
[mtb@mountburgess.com](mailto:mtb@mountburgess.com)  
[www.mountburgess.com](http://www.mountburgess.com)

# MOUNT BURGESS MINING NL

ABN 31 009 067 476

Meeting Date: Tuesday, November 30, 2021

Meeting Time: 2.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	87,275,128	12,374	66,776,645	91,177	154,051,773 (99.99 %)	12,374 (0.01 %)	91,177	Passed on a poll
2 - RATIFICATION OF PREVIOUS ISSUE OF SHARES - MAY 2021	114,172,829	57,017	11,908,542	91,177	126,081,371 (99.95 %)	57,017 (0.05 %)	91,177	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR ROBERT BROUGHAM	164,170,917	103,836	66,776,645	46,270	230,947,562 (99.96 %)	103,836 (0.04 %)	46,270	Passed on a poll
4 - APPROVAL OF 10% PLACEMENT FACILITY (SPECIAL RESOLUTION)	164,172,829	146,567	66,776,645	1,627	230,949,474 (99.94 %)	146,567 (0.06 %)	1,627	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System