



28 November 2024

ASX Code: MTB

Results of Annual General Meeting

Mount Burgess Mining NL (the **Company**) wishes to advise the results of the Annual General Meeting of shareholders held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Mount Burgess Mining NL

For further information please contact:

mtb@mountburgess.com

Mount Burgess Mining NL
ACN: 009 067 476

**Principal & Registered
Office:**
8/800 Albany Hwy, East Victoria Park, Western Australia 6101
T: 08 9355 0123
E: mtb@mountburgess.com
W: mountburgess.com

Disclosure of Proxy Votes

MOUNT BURGESS MINING NL

Annual General Meeting

Thursday, 28 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	678,889,304	350,818,243 51.68%	323,065,722 47.59%	4,494,858	5,005,339 0.74%	355,823,582 52.41%	323,065,722 47.59%	4,494,858	-
2 Ratification of Previous Issue of Securities to Sophisticated and Professional Investors in June 2024 made under Listing Rule 7.1	P	533,204,028	526,991,636 98.83%	1,207,053 0.23%	1,000,000	5,005,339 0.94%	531,996,975 99.77%	1,207,053 0.23%	1,000,000	Carried
3 Ratification of Previous Issue of Securities to Sophisticated and Professional Investors in June 2024 made under Listing Rule 7.1A	P	533,204,028	526,991,636 98.83%	1,207,053 0.23%	1,000,000	5,005,339 0.94%	531,996,975 99.77%	1,207,053 0.23%	1,000,000	Carried
4 Re-election of Director – Mr Robert Burns Brougham	P	797,776,361	474,967,729 59.54%	322,803,293 40.46%	1,261,000	5,339 0.00%	474,973,068 59.54%	322,803,293 40.46%	1,261,000	Carried
5 Issue of Shares in lieu of Directors' Fees to Ms Jan Forrester, a Director of the Company's wholly owned subsidiary and the Company's secretary, who is a related party under s228 (2) (d) of the Corporations Act 2001, being the spouse of Nigel Forrester, Chairman of Mount Burgess Mining.	P	718,469,693	717,210,418 99.82%	1,253,936 0.17%	5,494,858	5,339 0.00%	717,215,757 99.83%	1,253,936 0.17%	5,494,858	Carried
6 Issue of Shares to a Director in lieu of Director's Fees Mr Jacob Thamage	P	791,037,361	789,778,086 99.84%	1,253,936 0.16%	1,000,000	5,339 0.00%	789,783,425 99.84%	1,253,936 0.16%	1,000,000	Carried
7 Issue of Shares to a Director in lieu of Director's Fees Mr Ian Barclay McGeorge	P	796,370,695	795,112,849 99.84%	1,252,507 0.16%	1,000,000	5,339 0.00%	795,118,188 99.84%	1,252,507 0.16%	1,000,000	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Issue of Shares to a Director in lieu of Director's Fees Mr Harry Warries	P	776,385,543	775,126,268 99.84%	1,253,936 0.16%	1,000,000	5,339 0.00%	775,131,607 99.84%	1,253,936 0.16%	1,000,000	Carried
9 Issue of Shares to a Director in lieu of Director's Fees Mr Robert Brougham	P	787,775,456	786,517,610 99.84%	1,252,507 0.16%	1,000,000	5,339 0.00%	786,522,949 99.84%	1,252,507 0.16%	1,000,000	Carried
10 Approval to issue options to GBA Capital	P	798,030,218	711,817,826 89.20%	86,207,053 10.80%	1,007,143	5,339 0.00%	711,823,165 89.20%	86,207,053 10.80%	1,007,143	Carried
11 Consolidation of Capital	P	797,776,361	701,821,628 87.97%	95,949,394 12.03%	1,261,000	5,339 0.00%	701,826,967 87.97%	95,949,394 12.03%	1,261,000	Carried
12 Approval of 10% Placement Facility	P	798,030,218	791,816,397 99.22%	1,208,482 0.15%	1,007,143	5,005,339 0.63%	796,821,736 99.85%	1,208,482 0.15%	1,007,143	Carried
13 Shareholder's nomination of Director Election of Mr Maurice Dominic Matich	P	798,037,361	324,190,618 40.62%	468,841,404 58.75%	1,000,000	5,005,339 0.63%	329,195,957 41.25%	468,841,404 58.75%	1,000,000	Not Carried
14 Shareholder's nomination of Director Election of Mr Lincoln Ho	P	798,037,361	324,179,189 40.62%	468,852,833 58.75%	1,000,000	5,005,339 0.63%	329,184,528 41.25%	468,852,833 58.75%	1,000,000	Not Carried
15 Shareholder's nomination of Director Election of Mr Leonard Math	P	798,037,361	324,180,618 40.62%	468,851,404 58.75%	1,000,000	5,005,339 0.63%	329,185,957 41.25%	468,851,404 58.75%	1,000,000	Not Carried

