



ACN: 009 067 476

30 November 2023

ASX CODE: MTB

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Mount Burgess Mining NL were passed at the Annual General Meeting held today. All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting. Resolution 15, Approval of 10% Additional Placement Capacity, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

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MOUNT BURGESS MINING NL

ABN 31 009 067 476

Meeting Date: Thursday, November 30, 2023

Meeting Time: 1.30 PM WST



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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	112,083,461	7,100,770	51,288,457	0	163,371,918 (95.83 %)	7,100,770 (4.17 %)	0	Carried
2 - RATIFICATION OF PREVIOUS ISSUE OF SHARES JULY 2023	167,027,495	37,236,698	35,831,314	1,429	202,858,809 (84.49 %)	37,236,698 (15.51 %)	1,429	Carried
3 - RE-ELECTION OF DIRECTOR - MR JACOB THAMAGE	204,062,940	7,101,253	51,288,457	1,429	255,351,397 (97.29 %)	7,101,253 (2.71 %)	1,429	Carried
4 - RE-ELECTION OF DIRECTOR - MR IAN MCGEORGE	204,062,940	7,101,253	51,288,457	1,429	255,351,397 (97.29 %)	7,101,253 (2.71 %)	1,429	Carried
5 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MS S CHAU	189,031,248	7,145,413	51,288,457	7,143	240,319,705 (97.11 %)	7,145,413 (2.89 %)	7,143	Carried
6 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MS J FORRESTER	130,945,398	7,145,413	51,288,457	29,874,678	182,233,855 (96.23 %)	7,145,413 (3.77 %)	29,874,678	Carried
7 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR J THAMAGE	204,013,066	7,145,413	51,288,457	7,143	255,301,523 (97.28 %)	7,145,413 (2.72 %)	7,143	Carried
8 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR I MCGEORGE	204,013,066	7,145,413	51,288,457	7,143	255,301,523 (97.28 %)	7,145,413 (2.72 %)	7,143	Carried
9 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR H WARRIES	188,861,248	7,145,413	51,288,457	177,143	240,149,705 (97.11 %)	7,145,413 (2.89 %)	177,143	Carried
10 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR R BROUGHAM	200,251,161	7,145,413	51,288,457	7,143	251,539,618 (97.24 %)	7,145,413 (2.76 %)	7,143	Carried



*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

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11 - APPROVAL TO ISSUE UNLISTED LEAD MANAGER OPTIONS TO GBA CAPITAL	204,021,638	7,143,984	51,288,457	0	255,310,095 (97.28 %)	7,143,984 (2.72 %)	0	Carried
12 - APPROVAL TO ISSUE JULY 2023 SHARES TO NIGEL FORRESTER	130,802,684	7,288,127	51,288,457	48,098,556	182,091,141 (96.15 %)	7,288,127 (3.85 %)	48,098,556	Carried
13 - APPROVAL TO ISSUE JULY 2023 SHARES TO HARRY WARRIES	188,718,534	7,288,127	51,288,457	177,143	240,006,991 (97.05 %)	7,288,127 (2.95 %)	177,143	Carried
14 - APPROVAL TO ISSUE JULY 2023 SHARES TO ROBERT BROUGHAM	200,108,447	7,288,127	51,288,457	7,143	251,396,904 (97.18 %)	7,288,127 (2.82 %)	7,143	Carried
15 - APPROVAL OF 10% PLACEMENT FACILITY (SPECIAL RESOLUTION)	203,937,351	7,316,842	51,199,886	0	255,137,237 (97.21 %)	7,316,842 (2.79 %)	0	Carried



*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