

ASX Announcement

26 November 2021

Results of Annual General Meeting

Western Australian Iron and Base Metals explorer, Burley Minerals Ltd (ASX: **BUR**) is pleased to announce that all resolutions considered at today's 2021 Annual General Meeting of Shareholders were passed.

All resolutions were voted on by way of a poll.

The detailed results of voting on each resolution are attached.

ENDS

This announcement has been authorised for release by the Board of Burley Minerals Limited.

For further information, please contact:

Bryan Dixon
Non-Executive Chairman
Burley Minerals Limited
+61 (8) 3228 6283
bryan@burleyminerals.com.au

Gary Powell
Managing Director
Burley Minerals Limited
+61 (8) 3228 6283
gary@burleyminerals.com.au

About Burley Minerals

Burley Minerals Ltd is an ASX-listed Iron Ore and Base Metals explorer. The Company completed a successful listing of the Company on the Australian Securities Exchange on 7th July 2021. The Company's flagship project is the Yerecoin Project is located approximately 120km to the northeast of Perth, Western Australian and has a JORC 2012 compliant Mineral Resource of 246.7Mt capability of producing a concentrate at >68% Fe. Various studies completed by previous tenement operators, include various production scenarios as well as evaluation of infrastructure solutions. Burley has now commenced a Preliminary Feasibility Study on the magnetite minerals resources.

In addition to the development potential of the Yerecoin Magnetite deposits, there has been some very recent exploration successes within the Jimpending Metamorphic Belt, including Chalice Mining's Gonneville discovery. Given these recent exploration successes, and the knowledge that Co-bearing Ni-Cu sulphides have previously been identified within Yerecoin's ultramafic rocks, Burley believes the geological setting and prospectivity of the Yerecoin Project are analogous to the Julimar-Gonneville discovery setting and represent an opportunity for the discovery of Ni-Cu-PGE mineralisation.

BURLEY MINERALS LTD

ABN 44 645 324 992

Meeting Date: Friday, November 26, 2021

Meeting Time: 10.00 AM 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	14,154,015	0	146,050	0	14,300,065 (100.00 %)	0 (0.00 %)	0	Passed on a poll
2 - RE-ELECTION OF JEFF BRILL AS DIRECTOR	17,200,500	0	146,050	0	17,346,550 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - ELECTION OF BRYAN DIXON	17,200,500	0	146,050	0	17,346,550 (100.00 %)	0 (0.00 %)	0	Passed on a poll
4 - ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	17,200,500	0	146,050	0	17,346,550 (100.00 %)	0 (0.00 %)	0	Passed on a poll
5 - APPOINTMENT OF AUDITOR	17,200,500	0	146,050	0	17,346,550 (100.00 %)	0 (0.00 %)	0	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