

ASX Announcement

## Results of Annual General Meeting

9 December 2021

In accordance with Listing Rule 3.13.2, and section 251AA of the Corporations Act details of the proxy votes in respect of each resolution is attached.

**-Ends-**

This announcement was authorised for release on the ASX by the Company Secretary of Burgundy Diamond Mines Ltd.

Further Information:

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# Disclosure of Proxy Votes

## Burgundy Diamond Mines Limited

Annual General Meeting

Thursday, 09 December 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	61,677,861	57,204,861 92.75%	13,000 0.02%	33,790	4,460,000 7.23%	70,329,666 99.98%	13,000 0.02%	33,790
2 Re-Election of Director – Mr Marc Dorion	P	102,390,265	97,930,265 95.64%	0 0.00%	33,000	4,460,000 4.36%	111,350,070 100.00%	0 0.00%	33,000
3 Approval of 10% Placement Capacity	P	102,390,265	97,148,098 94.88%	732,167 0.72%	33,000	4,510,000 4.40%	110,617,903 99.34%	732,167 0.66%	33,000
4 Ratification of Prior Issue - Tranche 1 Payment - Ellendale Diamond Project	P	101,713,475	97,208,475 95.57%	45,000 0.04%	709,790	4,460,000 4.38%	110,628,280 99.96%	45,000 0.04%	709,790

