

ASX Announcement

Results of Annual General Meeting

22 November 2022

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:

David Edwards
Company Secretary
Burgundy Diamond Mines Ltd
info@burgundy-diamonds.com
+61 8 6313 3945

Disclosure of Proxy Votes

Burgundy Diamond Mines Limited

Annual General Meeting

Thursday, 24 November 2022



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	66,831,531	61,934,924 92.67%	28,557 0.04%	18,290	4,868,050 7.28%	67,344,641 99.96%	28,557 0.04%	18,290
2 Re-election of Director – Mr Kim Truter	P	94,740,356	89,872,306 94.86%	0 0.00%	13,000	4,868,050 5.14%	95,282,023 100.00%	0 0.00%	13,000
3 Approval of 7.1A Mandate	P	94,699,299	89,724,451 94.75%	62,167 0.07%	54,057	4,912,681 5.19%	95,178,799 99.93%	62,167 0.07%	54,057
4 Adoption of Employee Securities Incentive Plan	P	66,811,321	61,885,271 92.63%	58,000 0.09%	38,500	4,868,050 7.29%	67,294,988 99.91%	58,000 0.09%	38,500
5 Amendment of Constitution	P	94,735,066	89,854,016 94.85%	13,000 0.01%	18,290	4,868,050 5.14%	95,263,733 99.99%	13,000 0.01%	18,290
6 Renewal of Proportional Takeover Provisions	P	94,696,566	89,815,516 94.85%	13,000 0.01%	56,790	4,868,050 5.14%	95,225,233 99.99%	13,000 0.01%	56,790

