



ASX Announcement

31 May 2023

Results of General Meeting

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") is pleased to announce that all resolutions considered at today's 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.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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About Burley Minerals Limited

Burley Minerals Ltd (**ASX: BUR**) is a well-funded ASX-listed, Perth-based minerals explorer with Lithium and Iron Ore Projects, located within the World-Class Tier-1 provinces of Quebec, Canada and Western Australia. A recent Agreement to acquire 100% ownership of the Chubb Lithium Project in Quebec, Canada, and the Mt James and Dragon Lithium Projects in the Gascoyne region of Western Australia, was completed on 7 February 2023. Burley is currently finalising an agreement and conducting due diligence on the Acquisition of 100% of the Bouvier Lithium Project, located 14 KM North-west of the Chubb Lithium Project, in the Abitibi District of Quebec province.

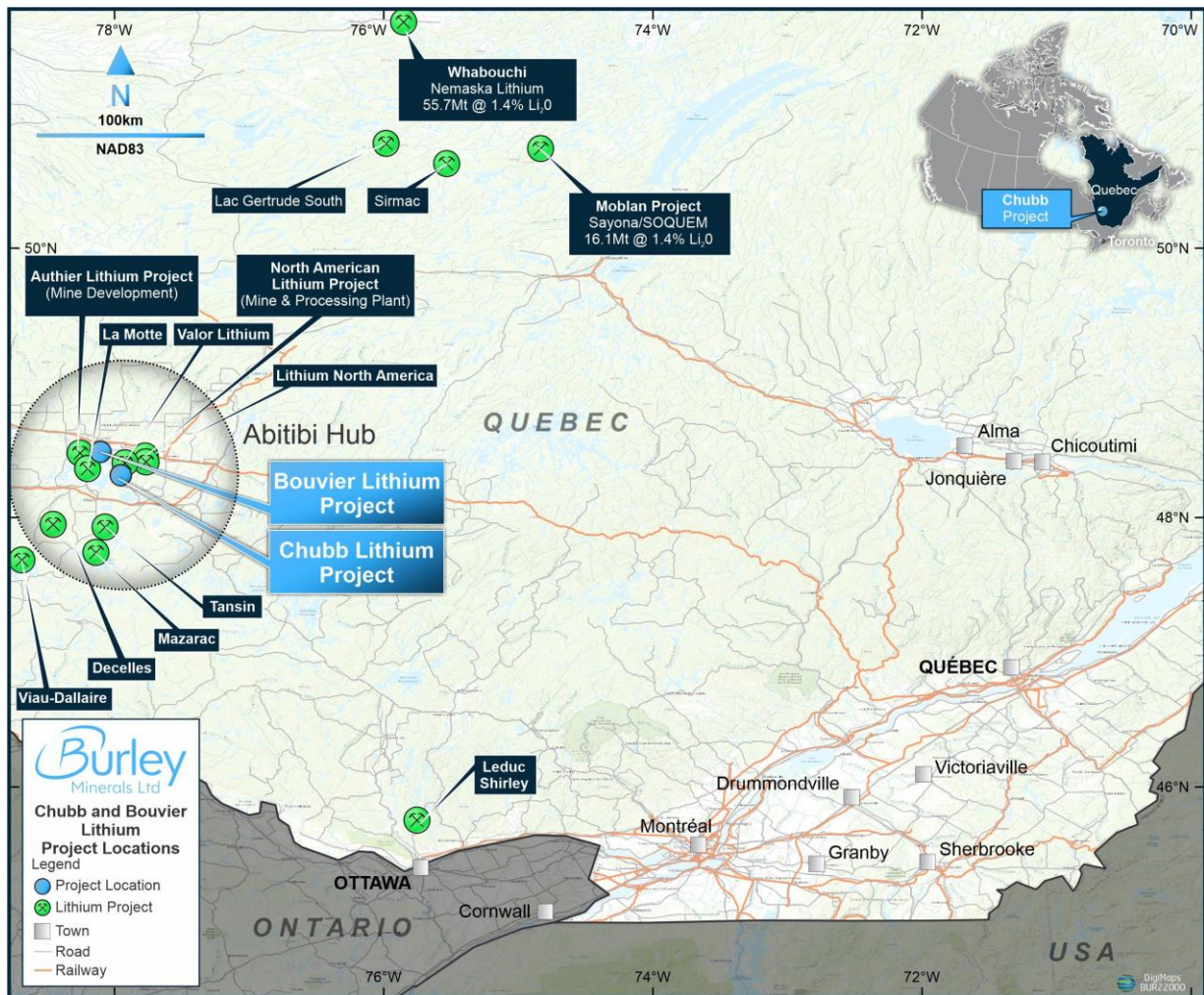


Figure 1: Location of the Chubb and Bouvier Lithium Projects and location respective of other significant lithium mines, concentrators, Infrastructure (road and rail) and ports

Burley also owns a 70% interest in the Yerecoin Magnetite iron Ore Project located approximately 120km to the northeast of Perth, Western Australian that has a JORC 2012 compliant Inferred and Indicated Mineral Resource of 246.7Mt capable of producing a concentrate at >68% Fe. Various studies have been completed by previous operators, including production scenarios as well as evaluation of infrastructure solutions.

Burley has three iron ore prospects: Cane Bore (exploration license application), Broad Flat Wells (exploration license) and Hardey West (exploration license) in the world class Hamersley Iron Ore Province. The Cane Bore Prospect has 28kms of remnant outcropping Channel Iron Deposit (CID) mineralisation which on average is 400m wide. Broad Flat Well has CID mineralisation confirmed by historical rock chip assays ranging up to 61.5% Fe.

BURLEY MINERALS LTD

ABN 44 645 324 992
Meeting Date: Wednesday, May 31, 2023
Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL FOR THE ISSUE OF SPODUMENE CONSIDERATION SHARES	26,513,917	0	50,000	0	26,563,917 (100.00 %)	0 (0.00 %)	0	Carried
2 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR MR DAVID CROOK	30,077,348	4,000	50,000	0	30,127,348 (99.99 %)	4,000 (0.01 %)	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