



**ASX Announcement**

14 March 2024

## **Results of General Meeting**

Burley Minerals Limited (ASX:BUR) (or “the Company”) held a General Meeting of Shareholders of the Company today, 14 March 2024 at Level 3, 30 Richardson Street, West Perth WA 6005.

Resolutions 1 to 4 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Chairman of the Company.

For further information, please contact:

**Bryan Dixon**

Non-Executive Chairman  
Burley Minerals Limited

[bryan@burleyminerals.com.au](mailto:bryan@burleyminerals.com.au)

**Stewart McCallion**

Managing Director & CEO  
Burley Minerals Limited

[stewart@burleyminerals.com.au](mailto:stewart@burleyminerals.com.au)



## DISCLOSURE OF PROXY VOTES

BURLEY MINERALS LTD

GENERAL MEETING - THURSDAY, 14 MARCH 2024 at 9:00AM WST

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	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	RESULT
1-RATIFICATION OF PRIOR ISSUE OF AURORA LITHIUM CONSIDERATION SHARES	9,396,215	-	-	-	9,396,215 (100%)	-	-	Carried
2-APPROVAL TO ISSUE FACILITATION PERFORMANCE RIGHTS TO AURORA LITHIUM VENDORS	9,392,215	-	4,000	-	9,392,215 (100%)	-	4,000	Carried
3-ADOPTION OF SECURITIES INCENTIVE PLAN	8,532,793	-	1,237,422	-	8,532,793 (100%)	-	1,237,422	Carried
4-APPROVAL OF TERMINATION BENEFITS UNDER SECURITIES INCENTIVE PLAN	8,532,793	-	1,237,422	-	8,532,793 (100%)	-	1,237,422	Carried