



21 May 2024
ASX Announcement

Results of Annual General Meeting

Details of each resolution and proxy votes are attached in accordance with the requirements of Listing Rule 3.13.2, and section 251AA of the Corporations Act.

-ENDS-

This release has been approved by Kim Truter, the CEO & Managing Director of Burgundy Diamond Mines Limited.

Investor Enquires

Kim Truter

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier independent global scale diamond company focused on capturing the end-to-end value of its unique vertically integrated business model.

Burgundy's innovative strategy is focused on capturing margins along the full value chain of the diamond market, inclusive of mining, production, cutting and polishing, and sale of diamonds. By building a balanced portfolio of the world's best diamond projects in favourable jurisdictions, including the globally ranked Canadian mining asset Ekati, a world class diamond cutting and polishing facility in Perth, and high value diamond brands including Canadamark™, Burgundy has unlocked access to the full diamond value chain.

This end-to-end business model with total chain of custody provides traceability along every step of the process, with Burgundy able to safeguard the ethical production of the diamonds from mining to marketing and discovery to design.

Burgundy is founded in Perth, Western Australia and led by a world-class management team and Board.

Disclosure of Proxy Votes

Burgundy Diamond Mines Limited

Annual General Meeting

Tuesday, 21 May 2024



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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) | | | Results |
|--------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|-----------------------|------------|--------------------|------------------------------|-----------------------|------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 650,412,236 | 619,958,300 95.32% | 30,265,486 4.65% | 106,290 | 188,450 0.03% | 622,146,750 95.36% | 30,265,486 4.64% | 106,290 | - |
| 2 INCREASE TO DIRECTORS' REMUNERATION CAP | P | 654,407,236 | 525,537,619 80.31% | 128,681,167 19.66% | 70,114,825 | 188,450 0.03% | 528,253,069 80.41% | 128,681,167 19.59% | 70,114,825 | Passed |
| 3a CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – TREY JACKSON | P | 724,490,173 | 711,297,999 98.18% | 12,990,324 1.79% | 31,888 | 201,850 0.03% | 714,026,849 98.21% | 12,990,324 1.79% | 31,888 | Passed |
| 3b CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – STEPHEN DENNIS | P | 724,490,173 | 702,469,892 96.96% | 21,818,431 3.01% | 31,888 | 201,850 0.03% | 705,198,742 97.00% | 21,818,431 3.00% | 31,888 | Passed |
| 3c CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – JEREMY KING | P | 724,490,173 | 703,827,998 97.15% | 20,460,325 2.82% | 31,888 | 201,850 0.03% | 706,556,848 97.19% | 20,460,325 2.81% | 31,888 | Passed |
| 4 RE-ELECTION OF MARC DORION | P | 724,490,173 | 699,797,876 96.59% | 24,503,847 3.38% | 31,888 | 188,450 0.03% | 702,513,326 96.63% | 24,503,847 3.37% | 31,888 | Passed |
| 5 APPROVAL OF 7.1A MANDATE | P | 724,385,096 | 506,385,022 69.91% | 217,798,224 30.07% | 136,965 | 201,850 0.03% | 509,113,872 70.04% | 217,798,224 29.96% | 136,965 | Not Passed |
| 6a ISSUE OF OPTIONS – MR KIM TRUTER – 10,000,000 OPTIONS (re-approval from 2023 AGM) | P | 722,385,208 | 711,455,048 98.49% | 10,741,710 1.49% | 2,136,853 | 188,450 0.03% | 714,170,498 98.52% | 10,741,710 1.48% | 2,136,853 | Passed |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|-----------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|-----------------------|-----------|--------------------|------------------------------|-----------------------|-----------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 6b ISSUE OF OPTIONS – MR KIM TRUTER – 5,048,526 OPTIONS (2023 remuneration grant) | P | 722,385,208 | 568,299,761 78.67% | 153,896,997 21.30% | 2,136,853 | 188,450 0.03% | 571,015,211 78.77% | 153,896,997 21.23% | 2,136,853 | Passed |
| 6c ISSUE OF OPTIONS – MR KIM TRUTER – 4,289,249 OPTIONS (2024 remuneration grant) | P | 722,385,208 | 568,222,761 78.66% | 153,973,997 21.31% | 2,136,853 | 188,450 0.03% | 570,938,211 78.76% | 153,973,997 21.24% | 2,136,853 | Passed |

