

Burley Minerals Limited – General Meeting

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") held a General Meeting of Shareholders of the Company today, 16 August 2024 at Level 3, 30 Richardson Street, West Perth WA 6005.

All resolutions 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 by the Board of Burley Minerals Limited.

For further information, please contact:

Stewart McCallion

Managing Director & CEO

Burley Minerals Limited

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DISCLOSURE OF PROXY VOTES

BURLEY MINERALS LTD

GENERAL MEETING - FRIDAY, 16 AUGUST 2024 at 10:30AM 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 SECURITIES UNDER LISTING RULE 7.1	48,870,585	-	-	-	48,870,585 (100.00%)	- (0.00%)	-	Carried
2-RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1A	48,870,585	-	-	-	48,870,585 (100.00%)	- (0.00%)	-	Carried
3-APPROVAL OF ISSUE OF OPTIONS TO MR STEWART MCCALLION, MANAGING DIRECTOR AND CEO	71,176,104	5,620,000	-	-	71,176,104 (92.68%)	5,620,000 (7.32%)	-	Carried
4-APPROVAL OF ISSUE OF OPTIONS TO MR DAN BAHEN, NON-EXECUTIVE CHAIRMAN	71,505,033	-	-	-	71,505,033 (100.00%)	- (0.00%)	-	Carried
5-APPROVAL OF ISSUE OF OPTIONS TO MR BRYAN DIXON, NON-EXECUTIVE DIRECTOR	48,923,707	25,909,975	-	-	48,923,707 (65.68%)	25,909,975 (34.62%)	-	Carried
6-APPROVAL OF ISSUE OF OPTIONS TO MR JEFF BRILL, NON-EXECUTIVE DIRECTOR	70,576,104	5,620,000	-	-	70,576,104 (92.62%)	5,620,000 (7.38%)	-	Carried
7-APPROVAL OF ISSUE OF OPTIONS TO MR DAVID CROOK, NON-EXECUTIVE DIRECTOR	71,176,104	5,620,000	-	-	71,176,104 (92.68%)	5,620,000 (7.32%)	-	Carried
8-APPROVAL OF ISSUE OF OPTIONS TO CORPORATE ADVISOR	76,796,104	-	-	-	76,796,104 (100.00%)	- (0.00%)	-	Carried
9-RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	76,796,104	-	-	-	76,796,104 (100.00%)	- (0.00%)	-	Carried