

Results of Annual General Meeting

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") held an Annual General Meeting of Shareholders of the Company today, 26 November 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

ANNUAL GENERAL MEETING - TUESDAY, 26 NOVEMBER 2024 at 1:00PM 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-ADOPTION OF REMUNERATION REPORT	58,125,855	-	-	-	58,125,855 (100.00%)	- (0.00%)	-	Carried
2-RE-ELECTION OF BRYAN DIXON AS DIRECTOR	67,040,835	-	-	-	67,040,835 (100.00%)	- (0.00%)	-	Carried
3-RE-ELECTION OF DAN BAHEN AS DIRECTOR	67,040,835	-	-	-	67,040,835 (100.00%)	- (0.00%)	-	Carried
4-ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	67,040,835	-	-	-	67,040,835 (100.00%)	- (0.00%)	-	Carried