

28 June 2017

Results of General Meeting held 28 June 2017

The Directors of Mount Burgess Mining are pleased to announce the results of the resolutions put before members at the Annual General Meeting of the Company today. Resolutions 1-8 were passed on a show of hands.

In accordance with Section 251AA (e) of the Corporations Act 2001, the Company provides the following information on the proxy votes:

Resolution	For	Against	Abstain	Discretionary	Total	Motion Carried
1. Ratification of Previous Issue of Securities October 2016	31,169,583	11,812	45,542,161	9,878,938	86,602,494	YES
2. Ratification of Previous Issue of Securities May 2017	36,461,744	11,812	7,000,000	43,128,938	86,602,494	YES
3. Issue of Shares to a Director in lieu of Directors' Fees K Clark	42,868,886	54,670	550,000	43,128,938	86,602,494	YES
4. Issue of Shares to a Director in lieu of Directors' Fees S Chau	43,318,886	154,670	0	43,128,938	86,602,494	YES
5. Issue of Shares to a Director in lieu of Directors' Fees J Forrester	35,576,485	154,670	7,742,401	43,128,938	86,602,494	YES
6. Issue of Shares to a Director in lieu of Directors' Fees C Campbell-Hicks	43,318,886	154,670	0	43,128,938	86,602,494	YES
7. Issue of Shares to a Director in lieu of Directors' Fees J Stirbinskis	43,318,886	154,670	0	43,128,938	86,602,494	YES
8. Issue of Shares to a Director in lieu of Directors' Fees H Warries	43,318,886	154,670	0	43,128,938	86,602,494	YES