



27 September 2017

Results of General Meeting held 27 September 2017

The Directors of Mount Burgess Mining are pleased to announce the results of the resolution put before members at the General Meeting of the Company today. Resolution 1 was passed by the requisite majority 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	Discre- tionary	Total	Motion carried
1. Ratification of Previous Issue of Securities - August 2017	39,742,858	8,268	0	16,485,160	56,236,286	Yes