



29 November 2018

### Results of Annual General Meeting held 29 November 2018

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 1-4 were 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	Discretionary	Total	Motion carried
1. Adoption of Remuneration Report <b>(SR)*</b>	60,553,592	18,105,115	60,271,239	36,500,392	175,430,338	YES
2. Ratification of Previous Issue of Shares – May 2018	112,582,257	5,382	33,442,307	29,400,392	175,430,338	YES
3. Re-election of Director – Mr Chris Campbell-Hicks	138,925,660	4,286	0	36,500,392	175,430,338	YES
4. Approval of 10% Placement Facility <b>(SR)*</b>	120,827,689	18,102,257	0	36,500,392	175,430,338	YES

**\*(SR) = Special Resolution**

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