



22 September 2016

Results of General Meeting held 22 September 2016

The Directors of Mount Burgess Mining are pleased to announce the results of the resolutions put before members at the General Meeting of the Company today. Resolutions 1 and 2 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:

Ordinary Business

Resolution	For	Against	Abstain	Discretionary	Total	Motion carried
1. Ratification of Previous Issue of Securities November 2015.	42,868,400	1,096	0	44,225,743	87,095,239	YES
2. Ratification of Previous Issue of Securities August 2016.	28,651,239	1,096	44,846,099	13,596,805	87,095,239	YES

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