



27 November 2014

Results of Annual General Meeting held 27 November 2014

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 1-9 were passed by the requisite majority on a show of hands. Resolution 10 was not carried.

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	Discre-tionary	Total	Motion carried
1. Adoption of Remuneration Report	308,932,044	87,082,866	254,000	70,524,111	466,793,021	YES
2. Ratification of Previous Issue of Securities December 2013	363,457,890	87,127,866	254,000	70,524,111	521,363,867	YES
3. Ratification of Previous Issue of Securities February/March 2014	363,457,890	87,127,866	254,000	17,121,547	467,961,303	YES
4. Ratification of Previous Issue of Securities May 2014	381,623,528	87,127,866	254,000	70,524,111	539,529,505	YES
5. Ratification of Previous Issue of Securities October 2014	363,457,890	87,127,866	254,000	17,121,547	467,961,303	YES
6. Re-election of Director – Mr A P Stirling	426,240,018	89,740,865	254,000	70,524,111	586,758,994	YES

Resolution	For	Against	Abstain	Discre- tionary	Total	Motion carried
7. Re-election of Director – Mr Chris Campbell-Hicks	512,790,018	3,190,865	254,000	70,524,111	586,758,994	YES
8. Consolidation of Capital	421,920,969	94,059,914	254,000	70,524,111	586,758,994	YES
9.Approval of 10% Placement Facility	428,854,685	87,126,198	254,000	70,524,111	586,758,994	YES

Other Business

10. Request by Shareholder Mr L Hall for election as Director	90,359,168	425,003,965	691,750	70,704,111	586,758,994	NO