



30 November 2022

ASX CODE: MTB

**Results of 2022 Annual General Meeting of
Mount Burgess Mining NL**

Mount Burgess Mining NL (ASX Code MTB) ("the Company") wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All ten resolutions put to Shareholders were duly passed on a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company provides the results of the AGM in the attached summary.

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MOUNT BURGESS MINING NL

ABN 31 009 067 476

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	174,133,328	231,513	9,895,661	1,429	184,028,989 (99.87 %)	231,513 (0.13 %)	1,429	Carried
2 - RATIFICATION OF PREVIOUS ISSUE OF SHARES - MAY 2022	224,213,227	217,853	9,895,661	2,858	234,108,888 (99.91 %)	217,853 (0.09 %)	2,858	Carried
3 - RE-ELECTION OF DIRECTOR - MR HARRY WARRIES	241,201,010	230,084	9,895,661	2,844	251,096,671 (99.91 %)	230,084 (0.09 %)	2,844	Carried
4 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR J THAMAGE	241,200,867	238,323	9,888,994	1,415	251,089,861 (99.91 %)	238,323 (0.09 %)	1,415	Carried
5 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MS S CHAU	230,180,049	238,323	9,888,994	1,415	240,069,043 (99.90 %)	238,323 (0.10 %)	1,415	Carried
6 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MS J FORRESTER	174,133,199	238,323	11,927,994	21,316,093	186,061,193 (99.87 %)	238,323 (0.13 %)	21,316,093	Carried
7 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR H WARRIES	241,200,867	238,323	9,888,994	1,415	251,089,861 (99.91 %)	238,323 (0.09 %)	1,415	Carried
8 - ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S FEES MR R BROUGHAM	241,200,867	238,323	9,888,994	1,415	251,089,861 (99.91 %)	238,323 (0.09 %)	1,415	Carried
9 - RATIFICATION OF APPOINTMENT OF NEW AUDITOR	241,435,576	5,029	9,888,994	0	251,324,570 (100.00 %)	5,029 (0.00 %)	0	Carried
10 - APPROVAL OF 10% PLACEMENT FACILITY (SPECIAL RESOLUTION)	241,195,153	236,894	9,888,994	8,558	251,084,147 (99.91 %)	236,894 (0.09 %)	8,558	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System