MOUNT BURGESS MINING N.L.

ACN: 009 067 476

Level 5, 178 St Georges Terrace, Perth, Western Australia, 6000
PO Box 7200, Cloisters Square, Perth, Western Australia, 6850
Telephone: (61 8) 9322 6311 Email: mtb@mountburgess.com
Facsimile: (61 8) 9322 4607 Website: www.mountburgess.com

Our Ref: L6583

11 June 2004

The Australian Stock Exchange Limited
Company Announcements Office
10th Floor
20 Bond Street
Sydney NSW
Australia

Dear Sir,

Following are the results of the Resolutions put to members of the Company at today's General Meeting.

Resolution 1 To consider and if thought fit pass the following resolution:

"that the Directors be authorized to grant the following number of Options, from the Company's Employee Share Option Plan, to the Director named below if that Director applies for the grant of the Options pursuant to the said Plan.

Alfred Patrick Stirling 500,000 Options

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
11,109,189	849,718	10,535,346	1,693,100

Resolution 2 To consider and if thought fit, pass the following as an ordinary resolution:

"that the Directors be authorized to grant the following number of Options, from the Company's Employee Share Option Plan, to the Eligible Employee named below if that employee applies for the grant of the Options pursuant to the said Plan.

Jan Forrester 250,000 Options

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
11,109,189	849,718	10,535,346	1,693,100

Resolution 3 To consider and if thought fit, pass the following as an ordinary resolution:

"that the placement as announced to the Australian Stock Exchange on 23 October 2003 of 6,000,000 ordinary shares, which rank parri passu with existing shares, to

Citicorp Nominees Ltd	3,500,000
Commonwealth Custodial Svcs	1,000,000
ANZ Nominees Ltd	750,000
Grimwood Davies Ltd	750,000

at a value of $0.14 per share to raise the Company $840,000 be approved."

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
22,044,135	450,118	0	1,693,100

Resolution 4 To consider and if thought fit, pass the following as an ordinary resolution:

"that the placement as announced to the Australian Stock Exchange on 13 February 2004 of 7,000,000 ordinary shares, which rank parri passu with existing shares, to:

Citicorp Nominees Ltd	2,000,000
L-R Global Fund Ltd	1,500,000
J P Morgan Nominees Australia Ltd	1,300,000
ANZ Nominees Limited	1,200,000
National Nominees Ltd	1,000,000

at a value of $0.10 per share to raise the Company $700,000 be approved."

Resolution was decided by show of hands.

Total number of proxy votes exercisable by proxies validly appointed:

For	Against	Abstain	At Proxy's Discretion
20,534,135	460,118	0	1,693,100

Yours faithfully,
Jan Forrester
Company Secretary