



8 March 2018

Results of General Meeting held 8 March 2018

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:

Resolution	For	Against	Abstain	Discre- tionary	Total	Motion carried
1. Ratification of Previous Issue of Securities – October 2017	68,488,995	19,070,829	943	429	87,561,196	YES
2. Ratification of Previous Issue of Securities – December 2017	68,808,302	19,070,829	943	429	87,880,503	YES