



ASX Code: MTB

1 May 2019

Results of General Meeting held 1 May 2019

The Directors of Mount Burgess Mining are pleased to announce the results of the resolutions put before members at a General Meeting of the Company today. Resolutions 1-8 were passed by the requisite majority on a show of hands. Resolutions 9 & 10 were withdrawn.

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 Shares – October 2018	106,475,028	6,812	15,907,814	13,437,351	135,827,005	Yes
2. Ratification of Previous Issue of Shares – November 2018	106,475,028	6,812	15,907,814	13,437,351	135,827,005	Yes
3. Ratification of Previous Issue of Shares – February 2019	98,283,670	6,812	37,533,665	2,858	135,827,005	Yes
4. Issue of Shares to a Director in lieu of Directors' Fees Ms K Clark	88,586,067	15,128,241	2,767,532	29,345,165	135,827,005	Yes
5. Issue of Shares to a Director in lieu of Directors' Fees Ms S Chau	88,616,226	15,128,241	2,737,373	29,345,165	135,827,005	Yes
6. Issue of Shares to a Director in lieu of Directors' Fees Mrs J Forrester	33,129,380	15,128,241	58,224,219	29,345,165	135,827,005	Yes

Resolution	For	Against	Abstain	Discre- tionary	Total	Motion carried
7. Issue of Shares to a Director in lieu of Directors' Fees Mr C Campbell - Hicks	106,353,599	128,241	Nil	29,345,165	135,827,005	Yes
8. Issue of Shares to a Director in lieu of Directors' Fees Mr H Warriess	104,171,781	128,341	2,181,818	29,345,165	135,827,005	Yes
9. Issue of Shares to a Director in lieu of Directors' Fees Mr J Stirbinskis	Resolution Withdrawn					No
10. Issue of Shares to Estate of Mr Ronald O'Regan	Resolution Withdrawn					No