17 November 2025

ASX Code: MTB

Results of Annual General Meeting

Mount Burgess Mining NL (the **Company**) wishes to advise the results of the Annual General Meeting of shareholders held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Mount Burgess Mining NL

For further information please contact:

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PLEASE NOTE NEW PRINCIPAL AND REGISTERED OFFICE FROM 1 DECEMBER 2025:
Suite 2, Level 1 1292 Hay Street West Perth WA 6005

Disclosure of Proxy Votes

Mount Burgess Mining NL

Annual General Meeting

Monday, 17 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	328,641,090	319,743,906 97.29%	336,855 0.10%	1,736,715	8,560,329 2.60%	371,538,651 99.91%	336,855 0.09%	1,860,430	-
2 Spill Resolution -If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	-	327,927,162	60,893,286 18.57%	259,187,833 79.04%	2,450,643	7,846,043 2.39%	Resolution withdrawn			-
3 Re-election of Director – Harry Warries	P	401,062,433	392,400,798 97.84%	101,306 0.03%	11,984,018	8,560,329 2.13%	453,151,245 99.98%	101,306 0.02%	11,984,018	Carried
4 Election of Director – Dr Stephen John Lennon	P	410,081,294	401,187,224 97.83%	333,741 0.08%	2,965,157	8,560,329 2.09%	461,937,671 99.93%	333,741 0.07%	2,965,157	Carried
5 Approval of 10% Placement Facility	P	411,308,308	402,410,786 97.84%	337,193 0.08%	1,738,143	8,560,329 2.08%	463,161,233 99.93%	337,193 0.07%	1,738,143	Carried
6 Approval to issue Director Options	P	411,032,055	402,092,371 97.83%	379,355 0.09%	2,014,396	8,560,329 2.08%	455,084,439 99.92%	379,355 0.08%	8,344,204	Carried
7 Change of Company Status	P	411,033,841	402,369,490 97.89%	104,022 0.03%	2,012,610	8,560,329 2.08%	463,119,937 99.98%	104,022 0.02%	2,012,610	Carried
8 Approval of change of Company Name	P	406,852,843	398,186,611 97.87%	105,903 0.03%	6,193,608	8,560,329 2.10%	458,937,058 99.98%	105,903 0.02%	6,193,608	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Replacement of Constitution	P	411,033,841	402,134,796 97.83%	338,716 0.08%	2,012,610	8,560,329 2.08%	462,885,243 99.93%	338,716 0.07%	2,012,610	Carried