



ASX Announcement

29 November 2023

Results of Annual General Meeting

Burley Minerals Limited (ASX:BUR) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 29 November 2023 at Level 3, 30 Richardson Street, West Perth WA 6005.

Resolutions 1 to 6 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Chairman of the Company.

For further information, please contact:

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Burley Minerals Limited

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DISCLOSURE OF PROXY VOTES

BURLEY MINERALS LTD
ANNUAL GENERAL MEETING - WEDNESDAY, 29 NOVEMBER 2023 at 11:00AM WST

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

RESOLUTION	Proxy Votes				Poll Results (if applicable)			
	FOR	AGAINST	ABSTAIN	Proxy's Discretion	FOR	AGAINST	ABSTAIN	Result
1-ADOPTION OF REMUNERATION REPORT	19,532,863	-	755,000	-	19,532,863 (100.00%)	- (0.00%)	755,000	Carried
2-RE-ELECTION OF JEFF BRILL AS DIRECTOR	21,339,816	-	-	-	21,339,816 (100.00%)	- (0.00%)	-	Carried
3-ELECTION OF DAVID CROOK AS A DIRECTOR	21,339,816	-	-	-	21,339,816 (100.00%)	- (0.00%)	-	Carried
4-APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR STEWART MCCALLION, MANAGING DIRECTOR AND CEO	21,339,816	-	-	-	21,339,816 (100.00%)	- (0.00%)	-	Carried
5-RATIFICATION OF PRIOR ISSUES OF SECURITIES	21,339,816	-	-	-	21,339,816 (100.00%)	- (0.00%)	-	Carried
6-ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	21,339,816	-	-	-	21,339,816 (100.00%)	- (0.00%)	-	Carried