

## ASX Announcement

### Results of Annual General Meeting

21 November 2023

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

-ENDS-

This announcement was authorised for release on the ASX by the Board of Burgundy Diamond Mines Ltd.

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### About Burgundy Diamond Mines Limited

*Burgundy Diamond Mines is a premier global diamond company that proudly produces and delivers ethically sourced diamonds from its world-renowned Ekati Diamond Mine in Canada's Northwest Territories to market. Burgundy's unique end-to-end business model with total chain of custody provides unquestionable diamond origin and traceability along every step of the process, providing the ability to safeguard the ethical production of its diamonds from mining to marketing and discovery to design. Burgundy is part of CanadaMark™, a program that assures manufacturers, retailers and customers, that Burgundy Diamonds are sustainably produced and support ethical investment in Canadian Northern Indigenous communities. Burgundy Diamond Mines Limited is listed on the Australian Stock Exchange (ASX:BDM).*

# Disclosure of Proxy Votes

## Burgundy Diamond Mines Limited

Annual General Meeting

Tuesday, 21 November 2023



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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	360,589,635	282,398,443 78.32%	73,043,483 20.26%	337,500	5,147,709 1.43%	301,646,152 80.51%	73,043,483 19.49%	337,500	-
2 APPROVAL OF 7.1A MANDATE	P	428,466,880	358,526,747 83.68%	64,753,924 15.11%	363,790	5,186,209 1.21%	377,812,956 85.37%	64,753,924 14.63%	363,790	Passed
3 APPOINTMENT OF AUDITORS OF BURGUNDY DIAMOND MINES	P	428,767,670	423,534,507 98.78%	85,454 0.02%	63,000	5,147,709 1.20%	442,782,216 99.98%	85,454 0.02%	63,000	Passed
4 REMUNERATION OF AUDITORS	P	428,493,170	423,237,007 98.77%	108,454 0.03%	337,500	5,147,709 1.20%	442,484,716 99.98%	108,454 0.02%	337,500	Passed
5 RE-ELECTION OF MICHAEL O'KEEFFE	P	360,639,635	324,983,242 90.11%	35,435,403 9.83%	68,191,035	220,990 0.06%	339,304,232 90.54%	35,435,403 9.46%	68,191,035	Passed
6 ISSUE OF OPTIONS – MR KIM TRUTER	P	424,695,543	335,968,410 79.11%	83,579,424 19.68%	4,135,127	5,147,709 1.21%	355,216,119 80.95%	83,579,424 19.05%	4,135,127	Passed