



21 May 2024
ASX Announcement

Results of Annual General Meeting

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 release has been approved by Kim Truter, the CEO & Managing Director of Burgundy Diamond Mines Limited.

Investor Enquires

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier independent global scale diamond company focused on capturing the end-to-end value of its unique vertically integrated business model.

Burgundy's innovative strategy is focused on capturing margins along the full value chain of the diamond market, inclusive of mining, production, cutting and polishing, and sale of diamonds. By building a balanced portfolio of the world's best diamond projects in favourable jurisdictions, including the globally ranked Canadian mining asset Ekati, a world class diamond cutting and polishing facility in Perth, and high value diamond brands including Canadamark™, Burgundy has unlocked access to the full diamond value chain.

This end-to-end business model with total chain of custody provides traceability along every step of the process, with Burgundy able to safeguard the ethical production of the diamonds from mining to marketing and discovery to design.

Burgundy is founded in Perth, Western Australia and led by a world-class management team and Board.

Disclosure of Proxy Votes

Burgundy Diamond Mines Limited

Annual General Meeting

Tuesday, 21 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	650,412,236	619,958,300 95.32%	30,265,486 4.65%	106,290	188,450 0.03%	622,146,750 95.36%	30,265,486 4.64%	106,290	-
2 INCREASE TO DIRECTORS' REMUNERATION CAP	P	654,407,236	525,537,619 80.31%	128,681,167 19.66%	70,114,825	188,450 0.03%	528,253,069 80.41%	128,681,167 19.59%	70,114,825	Passed
3a CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – TREY JACKSON	P	724,490,173	711,297,999 98.18%	12,990,324 1.79%	31,888	201,850 0.03%	714,026,849 98.21%	12,990,324 1.79%	31,888	Passed
3b CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – STEPHEN DENNIS	P	724,490,173	702,469,892 96.96%	21,818,431 3.01%	31,888	201,850 0.03%	705,198,742 97.00%	21,818,431 3.00%	31,888	Passed
3c CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS – JEREMY KING	P	724,490,173	703,827,998 97.15%	20,460,325 2.82%	31,888	201,850 0.03%	706,556,848 97.19%	20,460,325 2.81%	31,888	Passed
4 RE-ELECTION OF MARC DORION	P	724,490,173	699,797,876 96.59%	24,503,847 3.38%	31,888	188,450 0.03%	702,513,326 96.63%	24,503,847 3.37%	31,888	Passed
5 APPROVAL OF 7.1A MANDATE	P	724,385,096	506,385,022 69.91%	217,798,224 30.07%	136,965	201,850 0.03%	509,113,872 70.04%	217,798,224 29.96%	136,965	Not Passed
6a ISSUE OF OPTIONS – MR KIM TRUTER – 10,000,000 OPTIONS (re-approval from 2023 AGM)	P	722,385,208	711,455,048 98.49%	10,741,710 1.49%	2,136,853	188,450 0.03%	714,170,498 98.52%	10,741,710 1.48%	2,136,853	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6b ISSUE OF OPTIONS – MR KIM TRUTER – 5,048,526 OPTIONS (2023 remuneration grant)	P	722,385,208	568,299,761 78.67%	153,896,997 21.30%	2,136,853	188,450 0.03%	571,015,211 78.77%	153,896,997 21.23%	2,136,853	Passed
6c ISSUE OF OPTIONS – MR KIM TRUTER – 4,289,249 OPTIONS (2024 remuneration grant)	P	722,385,208	568,222,761 78.66%	153,973,997 21.31%	2,136,853	188,450 0.03%	570,938,211 78.76%	153,973,997 21.24%	2,136,853	Passed



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