

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 Brad Baylis, the CFO & Company Secretary 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, 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, 27 May 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	297,636,869	168,116,145 56.48%	126,338,796 42.45%	4,510,000	3,181,928 1.07%	171,298,073 57.55%	126,338,796 42.45%	4,510,000	-
2 Confirmation of Appointment made by Directors	P	365,606,150	351,015,471 96.01%	11,408,751 3.12%	14,254	3,181,928 0.87%	354,197,399 96.88%	11,408,751 3.12%	14,254	Carried
3 Approval of 7.1A Mandate	P	365,606,150	225,401,424 61.65%	137,020,298 37.48%	14,254	3,184,428 0.87%	228,585,852 62.52%	137,020,298 37.48%	14,254	Not Carried
4 Renewal of Proportional Takeover Provisions	P	365,593,150	346,554,700 94.79%	15,848,208 4.33%	27,254	3,190,242 0.87%	349,744,942 95.67%	15,848,208 4.33%	27,254	Carried
5 Adoption of Employee Securities Incentive Plan	P	297,702,615	157,504,556 52.91%	137,016,131 46.02%	67,917,789	3,181,928 1.07%	160,686,484 53.98%	137,016,131 46.02%	67,917,789	Carried

