



30 April 2026
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 Brent Mierau, the Company Secretary of Burgundy Diamond Mines Limited..

Investor enquiries

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About Burgundy Diamond Mines Limited

Burgundy Diamond Mines is a premier, independent, global-scale diamond company focused on capturing margins across the entire value chain from mining and production to the sale of diamonds. Burgundy's strategic approach involves building a balanced portfolio of diamond projects located in favourable jurisdictions, including the globally ranked Canadian mining asset Ekati. Burgundy's unique mine to market business model ensures total chain of custody and provides traceability along every step of the process, safeguarding the ethical production of the diamonds from mine to point of sale. Founded in Perth, Western Australia, Burgundy is led by a world-class management team and Board, combining global expertise with a commitment to sustainable and responsible diamond operations.

Voting Summary Report

Burgundy Diamond Mines Limited
 General Meeting

Security Class(es):
 BDMESC3 - ORD FULLY PAID SHARES ESC TO 01/07/24
 BDM - ORDINARY FULLY PAID SHARES

 **Meeting Date: 30-Apr-2026**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Ratification of prior issue of Tranche A Warrants to CEEFC	315,234,962 97.69%	45 77.59%	93,001 0.03%	5 8.62%	7,361,400 2.28%	9 15.52%	0 0.00%	0 0.00%	322,689,363	58	0	0	303,000	2
2 Approval to issue Tranche B Warrants to CEEFC	310,823,963 96.32%	44 75.86%	4,504,000 1.40%	7 12.07%	7,361,400 2.28%	9 15.52%	0 0.00%	0 0.00%	322,689,363	58	0	0	303,000	2
3 Approval of Historical Product Sales with Choron and ratification of Listing Rule 10.1 breach	315,534,962 97.69%	46 77.97%	93,001 0.03%	5 8.47%	7,361,400 2.28%	9 15.25%	0 0.00%	0 0.00%	322,989,363	59	0	0	3,000	1
4 Approval of proposed sale of products to Choron for a two year period	315,514,528 97.69%	46 77.97%	126,835 0.04%	6 10.17%	7,348,000 2.28%	8 13.56%	0 0.00%	0 0.00%	322,989,363	59	0	0	3,000	1

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