



BUREY GOLD

BUREY GOLD LTD

Mt Edon House
30 Ledger Rd
Balcatta. WA.
Australia.

P. +61 8 9240 7660
F. +61 8 9240 2406

A.B.N. 14 113 517 203

BUREY GOLD SARL

2nd Floor, W, Apartment B,
Immeuble Archevêché,
Conakry.
Républic De Guinée.

B.P. 3938. Conakry.
Républic De Guinée.

P. +224 64 35 48 02

BUREY GOLD (GHANA) LTD.

Hse2/ No.7 Inner Road,
Cantonments, Accra. Ghana.

P. +233 244 317 632

www.bureygold.com

9 November 2010

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

The 2 resolutions put to the general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as below. No other resolutions were put to the meeting.

Yours faithfully

Susmit Shah
Director

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Res 1	Ratification of Prior Share Issue	16,157,036	0	10,000	1,239,000	100,000	17,506,036
Res 2	Placement Issue of Shares	16,167,036	0	0	1,239,000	100,000	17,506,036