



BUREY GOLD

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25 November 2010

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The 4 resolutions put to the annual 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	TOTAL
Resolution 1	Adoption of Remuneration Report	68,525,823	0	10,000	113,500	68,649,323
Resolution 2	Re-election of R N Gajewski	68,523,442	0	12,381	113,500	68,649,323
Resolution 3	Renewal of Employee Option Plan	68,135,323	390,500	10,000	113,500	68,649,323
Resolution 4	Approval for Issue of Options to Nigel Ferguson	68,373,441	52,381	110,001	113,500	68,649,323