



BUREY GOLD LTD

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BUREY GOLD GUINEE SARL

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Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme Boul.]
Conakry
Républic de Guinée

B.P. 3938. Conakry
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28 November 2011

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The 3 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	26,006,833	992,327	15,520,000	0	42,519,160
Resolution 2	Re-election of N M Ferguson	42,010,160	495,500	0	13,500	42,519,160
Resolution 3	Re-election of K P Thomson	41,926,827	578,833	0	13,500	42,519,160