



BUREY GOLD

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**BUREY GOLD
GUINEE SARL**

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[entre 5eme Av. et 5eme
Boul.]
Conakry
Républic de Guinée

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27 November 2013

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All 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 resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

Ron Gajewski
Chairman

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	104,361,154	433,000	11,467,001	202,700	116,463,855
Res 2	Re-election of R Gajewski	115,788,155	463,000	10,000	202,700	116,463,855
Res 3	Approval of 10% Placement Facility	115,746,155	500,000	15,000	202,700	116,463,855