



**BUREY GOLD**

**BUREY GOLD LIMITED**

Level 2, Suite 9  
389 Oxford Street  
Mount Hawthorn, WA 6016  
Australia

P. +61 8 9381 2299  
F. +61 8 9380 6761

A.B.N. 14 113 517 203

25 November 2016

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 noted below.

No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

Susmit Shah  
Director

Res		FOR	AGAINST	ABSTAIN*	PROXY DISCRETION CHAIRMAN	TOTAL
1	Adoption of Remuneration Report	403,915,978	-	42,450,000	490,000	446,855,978
2	Re-election of Mr Kevin Thomson as a Director	446,365,978	-	-	490,000	446,855,978
3	Ratification of Share Issue	446,365,978	-	-	490,000	446,855,978
4	Ratification of Share Issue	445,232,711	1,133,267	-	490,000	446,855,978
5	Ratification of Share Issue	445,232,711	1,133,267	-	490,000	446,855,978
6	Approval of 10% Placement Facility	445,232,711	1,133,267	-	490,000	446,855,978
7	Approval of change of name	441,112,366	-	5,253,612	490,000	446,855,978

\*Abstention votes include shares precluded from voting.