



8 May 2018

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited (Buru Energy) is pleased to advise the results of its 2018 Annual General Meeting held today.

All resolutions put to shareholders were passed by a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out in the attached report from Buru Energy's share registry, Link Market Services.

Visit [www.buruenergy.com](http://www.buruenergy.com) for information on Buru Energy's current and future activities.

### **For investor inquiries please contact Buru Energy:**

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ANNUAL GENERAL MEETING  
Tuesday, 8 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	131,268,993	2,302,569	11,712,265	13,909,662	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ROBERT WILLES AS A DIRECTOR	156,885,091	1,307,600	11,717,265	618,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	120,356,709	1,442,896	4,656,866	465,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	154,479,378	3,768,302	11,745,863	535,079	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	116,442,126	17,096,542	11,776,475	13,878,346	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	141,937,164	16,002,037	11,770,620	818,801	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item