



**Buru Energy Limited**  
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ASX: BRU

## ASX Announcement

12 November 2013

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited is pleased to advise the results of its 2013 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 schedule.

#### **For inquiries please contact:**

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#### **About Buru**

Buru Energy Limited (ASX Code BRU, ASX 200) is a Western Australian oil and gas exploration and production company. The Company's petroleum assets and tenements are located onshore in the Canning Basin in the southwest Kimberley region of Western Australia. In joint venture with its international partner, Mitsubishi Corporation, the Company explores for, develops and produces oil and gas. Its assets include the flagship high quality conventional Ungani Oilfield project which is currently under development, and potentially world class unconventional gas and oil resources.

The Company is headquartered in Perth with an operational office in Broome. Its goal is to deliver material benefits to its shareholders, the State of Western Australia, the Traditional Owners of the areas in which it operates, and the Kimberley community, by successfully exploring for and developing the petroleum resources of the Canning Basin.

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ANNUAL GENERAL MEETING  
Tuesday, 12 November, 2013

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 RE-ELECTION OF THE HON MR PETER JONES AM. AS DIRECTOR	148,384,371	410,115	6,227,595	526,183	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ERIC STREITBERG AS DIRECTOR	148,982,659	254,878	6,227,911	82,816	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THAT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2013 BE ADOPTED	107,670,076	6,321,895	6,242,241	6,761,036	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	67,694,514	2,268,746	6,353,197	187,131	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE BURU ENERGY LIMITED SHARE APPRECIATION RIGHTS PLAN	106,469,618	13,848,886	5,452,655	334,764	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL FOR GRANT OF SHARE APPRECIATION RIGHTS TO DR KEIRAN WULFF	133,226,953	13,388,866	5,452,655	2,596,863	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