

# ASX Announcement

6 May 2020



## Update on AGM

The Annual General Meeting of Buru Energy Limited will be held tomorrow (Thursday, 7 May 2020) at 10.30 am Perth time (12.30 pm AEST) at the Celtic Club, 48 Ord Street, West Perth, WA. The Notice of Meeting was released to the ASX on 7 April and is available on the Company's Website at <https://www.buruenergy.com/site/investor-centre/asx-announcements>.

Shareholders are reminded that in light of the current COVID-19 pandemic, we strongly recommend that shareholders do not attend the AGM in person but instead listen to the proceedings at the AGM via an audio webcast facility. The audio webcast facility can be accessed online at <https://webcast.openbriefing.com/5955/>.

Shareholders have been encouraged to cast their votes on the resolutions by proxy and submit any questions prior to the meeting as they will not be able to do so during the meeting using the audio webcast facility. The deadline for voting and submission of questions has now passed. All voting will be conducted by poll using proxy instructions received in advance of the meeting and the results of the poll will be released subsequent to the meeting. The Chairman will address at the meeting as many as possible of the more frequently asked questions. In light of the restrictions and limited logistics, a presentation will not be provided at the meeting, but an updated corporate presentation will be released to ASX tomorrow after the meeting.

If, contrary to the above recommendation, any shareholder decides to attend the AGM in person, they will need to ensure they comply with the current protocols in regard to COVID-19. We are primarily concerned for the safety and health of both shareholders and our staff and advisers, so we have therefore put in place certain measures including social distancing requirements, limiting the number of attendees at the meeting and refusing entry to non-shareholder visitors. Food and refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the meeting.

This ASX announcement has been authorised for release by the Board of Buru Energy.

For further information, visit [www.buruenergy.com](http://www.buruenergy.com) or contact:

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