

29 April 2015

ASX : BRU

ABN 71 130 651 437
Level 2, 88 William Street
Perth, Western Australia 6000
Ph: +61 8 9215 1800
Fax: +61 8 9215 1899
www.buruenergy.com

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited (ASX: BRU) is pleased to advise the results of its 2015 Annual General Meeting held today.

A poll was conducted on Resolution 1, in relation to the adoption of remuneration report, and the resolution was passed with 94.10% votes cast for the resolution. Resolution 7, relating to the Board spill meeting, was therefore not required to be put to the meeting.

All other 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 for information on Buru Energy's current and future activities.

For investor inquiries please contact Buru Energy:

Telephone: +61 8 9215 1800

Freecall: 1800 337 330

Email: info@buruenergy.com

Media Enquiries:

Paul Armstrong

Read Corporate

+61 8 9388 1474/ 0421 619 084

About Buru Energy

Buru Energy Limited (ASX: BRU, S&P/ASX300) is a Western Australian oil and gas exploration and production company headquartered in Perth with an operational office in Broome. The Company's petroleum assets and tenements are located onshore in the Canning Basin in the southwest Kimberley region of Western Australia. Its flagship high quality conventional Ungani Oilfield project is owned in 50/50 joint venture with Mitsubishi Corporation. As well as Ungani, the Company's portfolio includes potentially world class tight gas resources.

The company's 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 in an environmentally and culturally sensitive manner.



BURU ENERGY LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 29 April, 2015

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>
01 ADOPTION OF REMUNERATION REPORT	105,657,476	6,704,502	2,102,328	1,157,481	110,724,044	6,939,743	1,157,481
02 RE-ELECTION OF MR ROBERT WILLES AS A DIRECTOR	134,885,538	316,883	2,459,743	279,655	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF MS EVE HOWELL AS A DIRECTOR	134,457,191	306,368	2,919,915	258,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	68,439,266	555,955	2,972,293	281,236	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RE-APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	110,083,380	2,941,137	2,244,733	11,930,627	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	133,865,467	1,153,926	2,820,983	101,443	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 BOARD SPILL MEETING (CONTINGENT UPON OUTCOME OF RESOLUTION 1)	10,358,142	98,810,156	4,441,046	2,012,443	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn

** - 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