

ASX Announcement

25 May 2023



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") is pleased to advise the results of its 2023 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from Buru's share registry, Link Market Services.

Authorisation

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

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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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	129,020,952 96.08%	2,902,349 2.16%	2,355,557 1.75%	13,437,017	146,263,881 98.05%	2,902,349 1.95%	13,437,017	Carried
2	ELECTION OF MR ERIC STREITBERG AS A DIRECTOR	NA	131,697,489 98.82%	1,139,788 0.86%	433,452 0.33%	23,567,149	147,018,313 99.23%	1,139,788 0.77%	23,567,149	Carried
3	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	146,090,001 93.56%	9,661,166 6.19%	398,452 0.26%	688,259	161,375,825 94.35%	9,661,166 5.65%	688,259	Carried

** - 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