



Buru Energy Limited
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ASX ANNOUNCEMENT (ASX: BRU) 5 November 2010

Results of Annual General Meeting

Buru Energy Limited (“**Buru**” or “**Company**”) advises that each resolution put to members at the 2010 Annual General Meeting (“**AGM**”) was approved by shareholders.

The AGM was held in Perth on 5 November 2010, notice of which was lodged with the ASX on 4 October 2010. The results of each individual resolution are set out below.

Resolution No.	Resolution	Result
1	Re-election of Peter Jones as a Director	Passed
2	Adoption of Remuneration Report	Passed
3	Renewal of proportional takeover provisions	Passed
4	Approval for increase to Non-Executive Directors’ remuneration cap	Passed
5	Approval for the Employee Share Option Plan (“ESOP”)	Passed
6	Approval of participation by Eric Streitberg in the Buru ESOP	Passed
7	Approval of participation by Tom Streitberg in the Buru ESOP	Passed
8	Approval of modification the Employee Share Acquisition Scheme	Passed

In accordance with section 251AA(2) of the *Corporations Act 2001*, the Company advises that all of the above resolutions were decided on a show of hands.

The total number of proxy votes received in respect of each resolution is set out below.

Resolution No.	For	Against	Discretionary
1	66,127,199	288,660	1,173,338
2	61,973,442	720,414	1,163,585
3	65,856,791	404,594	1,212,883
4	59,041,945	1,611,762	608,818
5	59,727,611	826,838	706,138
6	59,352,229	1,097,616	708,638
7	59,352,739	1,150,116	708,638
8	61,697,067	1,131,159	1,320,836

Further information on the Company is available on the Buru website at:
www.buruenergy.com

For inquiries please contact:

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Yours faithfully



GRAHAM RILEY
Chairman