



**Buru Energy Limited**  
ABN 71 130 651 437  
Level 2, 97 William Street  
Perth, Western Australia 6000  
PO Box 7794, Perth  
Cloisters Square WA 6850  
Ph: 61-8 9215 1800  
Fax: 61-8 9215 1899  
[www.buruenergy.com](http://www.buruenergy.com)

**ASX ANNOUNCEMENT (ASX: BRU)**

**30 November 2012**

**Results of Annual General Meeting**

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited (“**Buru**” or “**Company**”) is pleased to advise the results of its 2012 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.

Further information on the Company is available at: [www.buruenergy.com](http://www.buruenergy.com)

**For inquiries please contact:**

<b>Chris Bath</b>	<b>Company Secretary</b>
<b>Telephone</b>	<b>+61 8 9215 1800</b>
<b>Freecall</b>	<b>1800 337 330</b>



**BURU ENERGY LIMITED**

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

ANNUAL GENERAL MEETING  
Friday, 30 November, 2012

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 RE-ELECTION OF DR KEIRAN WULFF AS DIRECTOR	126,874,220	190,836	3,480,079	149,962	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 REMUNERATION REPORT	101,168,247	3,744,265	1,796,854	3,330,720	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF PRIOR ISSUE OF SHARES JUNE PLACEMENT	37,582,550	538,034	3,491,079	26,965	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF PRIOR ISSUE OF SHARES SEPTEMBER PLACEMENT	41,151,287	797,265	3,496,970	27,727	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL FOR INCREASE TO NON-EXECUTIVE DIRECTORS REMUNERATION CAP	105,657,126	1,595,254	635,677	1,047,262	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	125,858,275	730,991	3,687,803	418,028	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF GRANT OF OPTIONS TO TOM STREITBERG UNDER THE BURU EMPLOYEE SHARE OPTION PLAN	88,388,698	16,478,573	639,927	3,381,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF AMENDMENT TO TERMS OF EXISTING OPTIONS ISSUED UNDER THE COMPANYS EMPLOYEE SHARE OPTION PLAN	105,986,704	1,040,578	639,927	1,221,548	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 RE-APPROVAL FOR BURU EMPLOYEE SHARE OPTION PLAN	88,504,942	18,515,619	658,020	1,210,176	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 RE-ELECTION OF MR AUSTIN MILLER	94,059,965	2,910	36,529,868	102,354	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