



**Buru Energy Limited**  
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## ASX ANNOUNCEMENT (ASX: BRU)      21 October 2011

### Results of Annual General Meeting

Buru Energy Limited (“**Buru**” or “**Company**”) advises that each resolution put to members at the 2011 Annual General Meeting (“**AGM**”) was approved by shareholders.

Commenting on the results of the AGM, Buru’s Chairman, Mr Graham Riley, commented:

*“The results of the AGM in passing all Resolutions put by a large majority is a very pleasing endorsement for the whole Buru team. Of all votes cast on all these Resolutions, 91% were in favour.*”

*On behalf of the Board I would like to thank shareholders for their ongoing support, which is a critical component to ensuring the success of what will be an intense exploration period immediately ahead”*

The AGM was held in Perth on 21 October 2011, notice of which was lodged with the ASX on 20 September 2011. The results of each individual resolution are set out below.

| Resolution No. | Resolution  | Result |
|----------------|---|--------|
| 1              | Re-election of Graham Riley as a Director   | Passed |
| 2              | Adoption of Remuneration Report   | Passed |
| 3              | Approval of prior issue of shares – placement   | Passed |
| 4              | Approval of grant of options to Eric Streitberg under the Buru Employee Share Option Plan | Passed |
| 5              | Approval of grant of options to Tom Streitberg under the Buru Employee Share Option Plan  | 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              | 99,556,608 | 314,091    | 1,449,351     |
| 2              | 89,639,079 | 20,045,133 | 41,361        |
| 3              | 99,334,313 | 445,631    | 1,452,473     |
| 4              | 90,419,428 | 20,664,555 | 1,179,500     |
| 5              | 95,270,469 | 1,740,770  | 1,179,500     |

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

**For inquiries please contact:**

|                     |                                   |
|---------------------|-----------------------------------|
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Yours faithfully



**GRAHAM RILEY**  
**Chairman**