



**Buru Energy Limited**  
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## **ASX ANNOUNCEMENT (ASX: BRU)      16 October 2009**

### **Results of Annual General Meeting**

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Buru Energy Limited (“**Buru**” or “**Company**”) advises that each resolution put to members at the 2009 Annual General Meeting was approved by shareholders.

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

*“The results of the AGM are an endorsement of the Company’s strategy and a vote of confidence in the re-elected directors and ongoing management team. Support amongst shareholders was widespread. Votes were cast for around 60% of Buru’s issued shares. In excess of 90% of the approximately 500 Buru shareholders who voted cast their votes in favour of the re-election of the existing Board. The Board thanks shareholders for their ongoing support.*

*The Buru Board and staff are committed to ‘cracking the Canning’ and are fully aligned with shareholders in their desire to deliver exploration success.”*

The AGM was held in Perth on 16 October 2009, notice of which was lodged with the ASX on 15 September 2009. The results of each individual resolution are set out below.

<b>Resolution No.</b>	<b>Resolution</b>	<b>Result</b>
1	Re-election of Graham Riley as a Director	Passed
2	Re-election of Eric Streitberg as a Director	Passed
3	Adoption of the Remuneration Report	Passed
4	Appointment of Auditor	Passed
5	Approval of prior issue of shares to New Standard Energy Ltd	Passed
6	Approval of issue of securities to Eric Streitberg	Passed
7	Approval of changes to the terms and conditions of options	Passed
8	Approval of 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	Abstained	Discretionary
1	88,406,734	192,256	18,474,401	393,428
2	62,248,585	25,168,013	21,812,678	808,808
3	103,920,534	593,827	4,564,915	958,808
4	108,666,495	85,664	319,957	965,968
5	90,391,626	408,984	18,258,339	979,135
6	61,296,681	44,025,551	3,750,161	965,691
7	58,996,247	43,941,369	4,126,541	393,428
8	86,151,459	802,122	22,121,255	963,323

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**