

31 May 2017

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Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited (Buru Energy) is pleased to advise the results of its 2017 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 report from Buru Energy's share registry, Link Market Services.

Visit www.buruenergy.com for information on Buru Energy's current and future activities.

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ANNUAL GENERAL MEETING
Wednesday, 31 May, 2017

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>
1 ADOPTION OF REMUNERATION REPORT	72,909,294	1,484,664	391,033	355,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS EVE HOWELL AS A DIRECTOR	96,160,540	498,736	406,681	760,216	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	94,689,589	2,214,843	417,627	504,114	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