

Results of Annual General Meeting

In accordance with ASX 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 2019 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
Thursday, 16 May, 2019

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	135,731,957	3,326,282	977,735	1,708,301	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	156,261,511	1,201,773	1,102,735	5,684,658	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	155,447,805	4,681,239	2,376,813	1,744,820	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