

ASX Announcement

23 September 2021



Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited ("Buru") is pleased to advise the results of the General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from Buru's share registry, Link Market Services.

Authorisation

This ASX announcement has been authorised for release by the Company Secretary.

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GENERAL MEETING
Thursday, 23 September, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT - LISTING RULE 7.1	NA	65,599,901 87.99%	8,292,530 11.12%	662,892 0.89%	1,406,381	66,876,770 88.97%	8,292,530 11.03%	1,406,381	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT - LISTING RULE 7.1A	NA	66,015,969 88.11%	8,244,444 11.00%	662,892 0.88%	1,038,399	67,292,838 89.09%	8,244,444 10.91%	1,038,399	Carried

** - 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