

ASX Announcement

30 May 2024



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") is pleased to advise the results of its 2024 Annual 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 the Chair of Buru Energy.

For further information, visit www.buruenergy.com or contact:

Thomas Nador, Chief Executive Officer

Telephone: +61 8 9215 1800

Freecall: 1800 337 330

Email: info@buruenergy.com



ANNUAL GENERAL MEETING
Thursday, 30 May, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	204,233,818 96.79%	6,373,422 3.02%	409,440 0.19%	546,459	208,216,156 96.52%	7,497,289 3.48%	546,459	Carried
2	ELECTION OF MR MALCOLM KING AS A DIRECTOR	NA	211,248,072 90.61%	2,102,056 0.90%	19,784,009 8.49%	481,231	235,395,849 98.98%	2,435,053 1.02%	481,231	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	NA	84,131,870 78.06%	3,862,626 3.58%	19,784,009 18.36%	178,425	108,279,647 96.27%	4,195,623 3.73%	178,425	Carried
4	RE-APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	NA	204,756,005 96.97%	5,594,245 2.65%	807,941 0.38%	404,948	209,927,714 97.25%	5,927,242 2.75%	404,948	Carried
5	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	NA	210,557,387 90.21%	3,357,662 1.44%	19,497,925 8.35%	202,394	234,750,252 98.59%	3,357,662 1.41%	204,219	Carried
6	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	205,817,416 89.21%	5,396,560 2.34%	19,497,925 8.45%	2,903,467	229,221,236 97.37%	6,187,430 2.63%	2,903,467	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