

## **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 2021 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed, other than Resolution 4 which was withdrawn prior to the meeting.

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.

For further information on Buru's current and future activities, visit [www.buruenergy.com](http://www.buruenergy.com) or contact Eric Streitberg, Executive Chairman.

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ANNUAL GENERAL MEETING  
Thursday, 6 May, 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	ADOPTION OF REMUNERATION REPORT	N	114,491,200 97.66%	1,910,865 1.63%	830,001 0.71%	14,007,360	115,561,559 98.37%	1,910,865 1.63%	14,007,360	Carried
2	ELECTION OF MS JOANNE KENDRICK AS A DIRECTOR	NA	129,208,102 92.17%	10,174,232 7.26%	802,001 0.57%	285,094	130,650,461 92.78%	10,174,232 7.22%	285,094	Carried
3	ELECTION OF MR MALCOLM KING AS A DIRECTOR	NA	129,234,382 92.18%	10,137,952 7.23%	827,001 0.59%	270,094	130,701,741 92.80%	10,137,952 7.20%	270,094	Carried
4	ELECTION OF MS SAMANTHA TOUGH AS A DIRECTOR	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	NA
5	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	128,601,872 91.79%	10,695,432 7.63%	800,001 0.57%	372,124	130,042,231 92.40%	10,695,432 7.60%	372,124	Carried
6	RE-APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	NA	105,648,535 90.34%	10,501,191 8.98%	800,001 0.68%	14,289,699	106,688,894 91.04%	10,501,191 8.96%	14,289,699	Carried
7	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	NA	132,598,817 94.59%	1,618,788 1.15%	5,960,628 4.25%	291,196	139,199,803 98.85%	1,618,788 1.15%	291,196	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