



BURU ENERGY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 23 May, 2014

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1 RE-ELECTION OF MR GRAHAM RILEY AS DIRECTOR	60,193,308	13,034,990	7,365,342	359,816	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
2 ADOPTION OF REMUNERATION REPORT	25,400,653	17,498,218	7,544,277	5,331,499	28,083,782	71,529,916	5,331,499

** - 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