

ASX Announcement

7 May 2020



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 2020 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 Energy's share registry, Link Market Services.

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

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ANNUAL GENERAL MEETING
Thursday, 7 May, 2020

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	142,073,505	3,366,540	250,936 41,735	292,671	14,578,123	142,366,176 97.69%	3,366,540 2.31%	14,578,123	Carried
2 RE-ELECTION OF MR ROBERT WILLES AS A DIRECTOR	167,305,477	1,804,445	255,936 341,986	597,922	426,998	168,234,616 98.94%	1,804,445 1.06%	426,998	Carried
3 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	163,505,970	6,051,511	255,936 41,735	297,671	279,690	164,134,858 96.44%	6,051,511 3.56%	279,690	Carried
4 AMENDMENT OF THE CONSTITUTION	166,456,691	2,359,441	276,638 41,735	318,373	1,000,337	167,106,281 98.61%	2,359,441 1.39%	1,000,337	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