

ASX Announcement

19 May 2022



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 2022 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 Company Secretary.

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

Eric Streitberg, Executive Chairman

Telephone: +61 8 9215 1800

Freecall: 1800 337 330

Email: info@buruenergy.com



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	116,736,991 96.95%	2,608,173 2.17%	1,067,507 0.89%	13,713,751	123,398,393 97.93%	2,608,173 2.07%	13,713,751	Carried
2	ELECTION OF MR ROBERT WILLES AS A DIRECTOR	NA	138,491,383 96.42%	3,682,394 2.56%	1,461,507 1.02%	481,141	145,916,406 97.54%	3,682,394 2.46%	481,141	Carried
3	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	135,048,743 94.55%	5,613,083 3.93%	2,172,218 1.52%	1,282,381	143,184,477 96.23%	5,613,083 3.77%	1,282,381	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