

ASX Announcement

21 November 2024



Results of 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 the General Meeting of Shareholders 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 Chair of Buru Energy.

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GENERAL MEETING
Thursday, 21 November, 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	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1	NA	145,933,833 96.34%	3,244,329 2.14%	2,297,035 1.52%	73,514	167,006,936 98.09%	3,244,329 1.91%	73,514	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1A	NA	145,084,185 95.78%	4,093,977 2.70%	2,297,035 1.52%	73,514	166,157,288 97.60%	4,093,977 2.40%	73,514	Carried
3	DIRECTOR PARTICIPATION IN PLACEMENT MR DAVID MAXWELL	NA	219,701,561 96.65%	4,570,804 2.01%	3,049,226 1.34%	2,837,680	244,253,349 98.16%	4,570,804 1.84%	2,837,680	Carried
4	DIRECTOR PARTICIPATION IN PLACEMENT MR MALCOLM KING	NA	219,701,209 96.65%	4,571,156 2.01%	3,049,226 1.34%	2,837,680	244,252,997 98.16%	4,571,156 1.84%	2,837,680	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