



BUREY GOLD

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29 November 2012

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as below. No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully

Ron Gajewski
Chairman

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	94,910,527	575,400	15,500,000	273,800	111,259,727
Res 2	Re-election of S Shah	110,613,094	293,333	79,500	273,800	111,259,727
Res 3	Re-election of B Stainforth	Resolution withdrawn				
Res 4	Re-election of K P Eckhof	110,613,094	293,333	79,500	273,800	111,259,727
Res 5	Ratification of Prior Option Issue	94,980,527	505,400	15,500,000	273,800	111,259,727