



BUREY GOLD

BUREY GOLD LTD

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**BUREY GOLD
GUINEE SARL**

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[entre 5eme Av. et 5eme
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Conakry
Républic de Guinée

B.P. 3938. Conakry
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12 August 2014

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

Dear Sir

RESULTS OF GENERAL MEETING

All resolutions put to the 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

**Burey Gold Limited
General Meeting – 12 August 2014**

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Ratification of issue of shares	117,662,749	67,000	12,931,308	0	130,661,057
Res 2	Approval to Issue Securities for the Giro Acquisition	130,564,057	67,000	30,000	0	130,661,057
Res 3	Approval to Issue Shares for the Giro Acquisition	130,564,057	67,000	30,000	0	130,661,057

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