



BUREY GOLD

BUREY GOLD LTD

Level 1, Suite 5
The Business Centre
55 Salvado Road
Subiaco WA 6008

P. +61 8 9381 2299
F. +61 8 9380 6761

A.B.N. 14 113 517 203

**BUREY GOLD
GUINEE SARL**

Sud 2eme Droit
Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme
Boul.]
Conakry
Républic de Guinée

B.P. 3938. Conakry
Républic de Guinée

P. +224 64 35 48 02
P. +224 68 02 19 68

**BUREY GOLD
GHANA LTD**

Hse 1/47 Giffard Road
East Cantonments,
Accra Ghana

P. +233 244 317 632

www.bureygold.com

26 November 2014

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 per the attached statement.

No resolutions, other than those referred to in the attachment, were put to the meeting.

Yours faithfully

Susmit Shah
Director

For personal use only

BUREY GOLD LTD**ANNUAL GENERAL MEETING - PROXY SUMMARY****WEDNESDAY, 26 NOVEMBER 2014**

Res		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
1	Adoption of Remuneration Report	251,634,619	684,518	13,500,001	-	265,819,138
2	Re-election of K Thomson	265,177,920	641,218	-	-	265,819,138
3	Re-election of M Calderwood	258,177,920	7,641,218	-	-	265,819,138
4	Renewal of Employee Option Plan	265,157,920	641,218	20,000	-	265,819,138
5	Approval of Issue of Performance Rights to Mr Eckhof	264,564,138	1,225,000	30,000	-	265,819,138
6	Approval of Issue of Performance Rights to Mr Shah	262,027,920	1,661,218	2,130,000	-	265,819,138
7	Approval of Issue of Performance Rights to Mr Gasson	264,127,920	1,661,218	30,000	-	265,819,138
8	Approval of 10% Placement Facility	265,322,232	466,906	30,000	-	265,819,138