



BUREY GOLD

BUREY GOLD LTD

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

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
République Guinée

B.P. 3938. Conakry
République Guinée

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

**BUREY GOLD
GHANA LTD**

Hse1/ 47 Giffard Road
East Cantonments
AccraGhana

P. +233 244 317 632

www.bureygold.com

23 June 2015

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

Dear Sir

RESULTS OF GENERAL MEETING

The 2 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 other resolutions were put to the meeting.

Yours faithfully

Susmit Shah
Director

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Ratification of prior issue of shares	206,625,726	165,001	54,040,000	161,000	260,991,727
Res 2	Ratification of prior issue of shares	260,625,726	165,001	40,000	161,000	260,991,727

For personal use only