

BUREY GOLD LIMITED

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BUREY GOLD

27 November 2015

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

**BUREY GOLD LTD**

**ANNUAL GENERAL MEETING - PROXY SUMMARY**

**FRIDAY, 27 NOVEMBER 2015**

<b>Res</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN*</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
1	Adoption of Remuneration Report	281,229,924	-	10,100,000	-	291,329,924
2	Re-election of K Eckhof	291,329,924	-	-	-	291,329,924
3	Re-election of S Shah	291,329,924	-	-	-	291,329,924
4	Ratification of Share Issue	262,279,924	50,000	29,000,000	-	291,329,924
5	Ratification of Share Issue	263,279,924	50,000	28,000,000	-	291,329,924
6	Approval for Issue of Options	263,279,924	50,000	28,000,000	-	291,329,924
7	Approval of 10% Placement Facility	262,279,924	29,050,000	-	-	291,329,924

\*Abstention votes include shares precluded from voting.