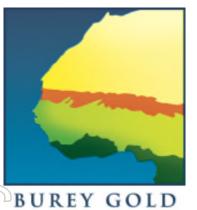
## BUREY GOLD LIMITED



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A.B.N. 14 113 517 203

24 March 2016

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 noted below.

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

Yours faithfully

Susmit Shah Director

| Res               |   | FOR         | AGAINST    | ABSTAIN     | PROXY<br>DISCRETION<br>CHAIRMAN | TOTAL       |
|-------------------|---|-------------|------------|-------------|---------------------------------|-------------|
|                   |   |             |            |             |                                 |             |
| 1                 | Ratification of Securities Issue                              | 178,830,101 | 400,333    | 163,092,541 | 400,000                         | 342,722,975 |
| 2                 | Ratification of Option Issue                                  | 341,922,632 | 400,333    | 10          | 400,000                         | 342,722,975 |
| $\mathcal{D}_{3}$ | Approval of Issue of Performance Rights to Mr Klaus<br>Eckhof | 341,922,632 | 400,333    | 10          | 400,000                         | 342,722,975 |
| 4                 | Approval of Issue of Performance Rights to Mr Susmit<br>Shah  | 304,422,632 | 35,800,343 | 2,100,000   | 400,000                         | 342,722,975 |
| 5                 | Approval of Issue of Performance Rights to Mr Mark<br>Gasson  | 341,022,642 | 1,300,333  | 0           | 400,000                         | 342,722,975 |
| 6                 | Approval of Issue of Options to Mr Mark Calderwood            | 338,412,770 | 1,300,333  | 2,609,872   | 400,000                         | 342,722,975 |
| 7                 | Approval of Issue of Options to Mr Kevin Thomson              | 341,022,632 | 1,300,333  | 10          | 400,000                         | 342,722,975 |
| 8                 | Approval of Issue of Options to Corporate Advisor             | 339,412,632 | 1,300,333  | 1,610,010   | 400,000                         | 342,722,975 |
| 9                 | Approval to issue Securities                                  | 341,922,632 | 400,333    | 10          | 400,000                         | 342,722,975 |