



BUREY GOLD LIMITED

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

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 DISCRETION 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
3	Approval of Issue of Performance Rights to Mr Klaus Eckhof	341,922,632	400,333	10	400,000	342,722,975
4	Approval of Issue of Performance Rights to Mr Susmit 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 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