

## Results of Annual General Meeting

---

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Buru Energy Limited (“Buru”) is pleased to advise the results of its 2025 Annual General Meeting held today.

All resolutions put to shareholders were decided by poll and have passed.

The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from Buru’s share registry, MUFG.

### Authorisation

This ASX announcement has been authorised for release by the Chair of the Board of Directors.

For further information, visit [www.buruenergy.com](http://www.buruenergy.com) or contact:

**Thomas Z Nador**  
Chief Executive Officer

**Telephone:** +61 8 9215 1800

**Freecall:** 1800 337 330

**Email:** [info@buruenergy.com](mailto:info@buruenergy.com)



**BURU ENERGY LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 21 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	153,136,792 97.41%	1,822,586 1.16%	2,245,823 1.43%	6,322,452	180,438,015 99.00%	1,822,586 1.00%	6,322,452	Carried
02	ELECTION OF MR DAVID MAXWELL AS A DIRECTOR	NA	154,267,325 97.81%	1,953,186 1.24%	1,496,137 0.95%	6,211,005	180,818,862 98.93%	1,953,186 1.07%	6,211,005	Carried
03	ELECTION OF MS JOANNE WILLIAMS AS A DIRECTOR	NA	160,371,666 97.88%	1,954,620 1.19%	1,513,637 0.92%	87,730	186,940,703 98.97%	1,954,620 1.03%	87,730	Carried
04	ISSUE OF DIRECTOR OPTIONS TO A DIRECTOR MR DAVID MAXWELL	NA	151,265,760 95.87%	4,163,188 2.64%	2,352,012 1.49%	6,146,693	178,320,662 97.53%	4,515,698 2.47%	6,146,693	Carried
05	ISSUE OF DIRECTOR OPTIONS TO A DIRECTOR MS JOANNE WILLIAMS	NA	157,234,258 96.04%	4,246,965 2.59%	2,238,637 1.37%	207,793	184,175,785 97.56%	4,599,475 2.44%	207,793	Carried
06	ISSUE OF DIRECTOR OPTIONS TO A DIRECTOR MR MALCOLM KING	NA	157,225,508 96.00%	4,305,037 2.63%	2,238,637 1.37%	158,471	184,167,035 97.53%	4,657,547 2.47%	158,471	Carried
07	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	156,945,937 97.04%	2,549,194 1.58%	2,238,637 1.38%	2,193,885	183,887,464 98.45%	2,901,704 1.55%	2,193,885	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item