



18th November 2014

Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000  
ASX Code: BUR

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### **RESULTS OF ANNUAL GENERAL MEETING 2014**

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company advises that all resolutions put to the Annual General Meeting held on Tuesday 18 November 2014 were passed on a show of hands.

Resolutions put to shareholders and passed on a show of hands at the Meeting were:

Resolution 1 . Non-Binding Approval of Remuneration Report

Resolution 2 - Re-Election of Director Mr. Michael Sandy

Resolution 3 - Approval of 10% Placement Facility

The proxy results for each resolution were:

<b>Resolution No.</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1	Number of Votes	64,761,287	18,000,721	13,420,188	96,182,196
	Percentage	67.3	18.7	14.0	100.0
2	Number of Votes	84,791,529	16,834,000	0	101,625,529
	Percentage	83.4	16.6		100.0
3	Number of Votes	78,923,910	22,551,619	150,000	101,625,529
	Percentage	77.7	22.2	0.1	100.0

For further information, please contact:

**Alex Sundich, Company Secretary.**