



**BUREY GOLD**

**BUREY GOLD LTD**

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A.B.N. 14 113 517 203

**BUREY GOLD  
GUINEE SARL**

Sud 2eme Droit  
Immeuble Ali Youssef  
Kochour  
Quartier Boulbinet  
[entre 5eme Av. et 5eme  
Boul.]  
Conakry  
Républic de Guinée

B.P. 3938. Conakry  
Républic de Guinée

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GHANA LTD**

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26 November 2014

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****WEDNESDAY, 26 NOVEMBER 2014**

<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	251,634,619	684,518	13,500,001	-	265,819,138
2	Re-election of K Thomson	265,177,920	641,218	-	-	265,819,138
3	Re-election of M Calderwood	258,177,920	7,641,218	-	-	265,819,138
4	Renewal of Employee Option Plan	265,157,920	641,218	20,000	-	265,819,138
5	Approval of Issue of Performance Rights to Mr Eckhof	264,564,138	1,225,000	30,000	-	265,819,138
6	Approval of Issue of Performance Rights to Mr Shah	262,027,920	1,661,218	2,130,000	-	265,819,138
7	Approval of Issue of Performance Rights to Mr Gasson	264,127,920	1,661,218	30,000	-	265,819,138
8	Approval of 10% Placement Facility	265,322,232	466,906	30,000	-	265,819,138