



30 November 2015

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 2015

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 Monday 30 November 2015 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 - Re-Election of New Director Mr. Andrew Bald

Resolution 4 - Re-Election of New Director Mr. Peter Wall

Resolution 5 - Approval of 10% Placement Facility

The proxy results for each resolution were:

Resolution No.	For	Against	Open	Totals	Exclusions	Abstain
1	229,949,933 81.25%	710,917 18.75%	0	230,660,850	52,770,665	54,226,243
2	336,568,634 81.25%	879,124 14.58%	190,000 4.17%	337,637,758		20,000
3	336,568,634 81.25%	879,124 14.58%	190,000 4.17%	337,637,758		20,000
4	336,568,404 79.17%	879,124 14.58%	190,230 6.25%	337,637,758		20,000
5	336,518,404 80.85%	809,354 14.89%	190,000 4.26%	337,517,758		140,000

For further information, please contact:

Alex Sundich, Company Secretary.