



**BUREY GOLD**

**BUREY GOLD LTD**

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

**BUREY GOLD  
GUINEE SARL**

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

B.P. 3938. Conakry  
République Guinée

P. +224 64 35 48 02  
P. +224 68 02 19 68

**BUREY GOLD  
GHANA LTD**

Hse1/ 47 Giffard Road  
East Cantonments  
AccraGhana

P. +233 244 317 632

www.bureygold.com

23 June 2015

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING**

The 2 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 below. No other resolutions were put to the meeting.

Yours faithfully

Susmit Shah  
Director

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Res 1	Ratification of prior issue of shares	206,625,726	165,001	54,040,000	161,000	260,991,727
Res 2	Ratification of prior issue of shares	260,625,726	165,001	40,000	161,000	260,991,727