

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 2026 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.

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BURU ENERGY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 27 May, 2026

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF REMUNERATION REPORT	N	204,594,395 77.30%	53,540,184 20.23%	6,540,362 2.47%	164,702	246,350,516 82.15%	53,540,184 17.85%	164,702	Carried
02	ELECTION OF MR MALCOLM KING AS A DIRECTOR	NA	243,891,235 89.35%	26,501,444 9.71%	2,570,362 0.94%	10,600	246,746,797 88.81%	31,102,003 11.19%	30,340,600	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1	NA	198,989,920 89.61%	20,491,480 9.23%	2,570,362 1.16%	2,421,879	236,776,041 92.03%	20,491,480 7.97%	2,421,879	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT LISTING RULE 7.1A	NA	198,989,920 89.61%	20,491,480 9.23%	2,570,362 1.16%	2,421,879	236,776,041 92.03%	20,491,480 7.97%	2,421,879	Carried
05	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	245,426,353 89.93%	24,900,937 9.12%	2,570,362 0.94%	75,989	283,212,474 91.92%	24,900,937 8.08%	75,989	Carried
06	RATIFICATION OF PRIOR ISSUE OF INCENTIVE PERFORMANCE RIGHTS	NA	244,985,323 89.97%	24,738,596 9.09%	2,570,362 0.94%	45,362	278,170,885 90.46%	29,339,155 9.54%	45,362	Carried
07	APPROVAL OF BURU ENERGY EMPLOYEE INCENTIVE PERFORMANCE RIGHTS PLAN	NA	256,298,786 94.11%	13,456,536 4.94%	2,582,321 0.95%	2,000	289,496,307 94.13%	18,057,095 5.87%	2,000	Carried
08	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1	NA	222,896,979 82.41%	45,016,695 16.64%	2,570,362 0.95%	2,421,879	260,683,100 85.27%	45,016,695 14.73%	2,421,879	Carried

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09	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1A	NA	222,896,979 82.41%	45,011,886 16.64%	2,575,171 0.95%	2,421,879	260,687,909 85.28%	45,011,886 14.72%	2,421,879	Carried
10	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	NA	150,606,366 86.42%	21,098,799 12.11%	2,570,362 1.47%	9,878,517	158,062,487 88.22%	21,098,799 11.78%	9,878,517	Carried
11	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	149,135,032 84.47%	24,614,549 13.94%	2,803,696 1.59%	7,600,767	152,223,928 83.90%	29,215,108 16.10%	7,600,767	Carried
12	APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	NA	221,405,827 81.12%	48,742,091 17.86%	2,803,696 1.03%	22,027	254,824,723 82.69%	53,342,650 17.31%	22,027	Carried
13	DIRECTOR PARTICIPATION IN PLACEMENT MR DAVID MAXWELL	NA	214,762,091 80.91%	47,875,227 18.04%	2,803,696 1.06%	32,627	248,180,987 82.55%	52,475,786 17.45%	32,627	Carried
14	APPROVAL TO ISSUE PLACEMENT OPTIONS TO MR DAVID MAXWELL	NA	213,894,158 80.58%	48,743,160 18.36%	2,803,696 1.06%	32,627	247,313,054 82.26%	53,343,719 17.74%	32,627	Carried
15	DIRECTOR PARTICIPATION IN PLACEMENT MS JOANNE WILLIAMS	NA	222,305,453 81.45%	47,831,865 17.52%	2,803,696 1.03%	32,627	255,724,349 82.99%	52,432,424 17.01%	32,627	Carried
16	APPROVAL TO ISSUE PLACEMENT OPTIONS TO MS JOANNE WILLIAMS	NA	221,437,520 81.13%	48,699,798 17.84%	2,803,696 1.03%	32,627	254,856,416 82.70%	53,300,357 17.30%	32,627	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

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