

## Results of General Meeting

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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 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.

For further information, visit [www.buruenergy.com](http://www.buruenergy.com) or contact:

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**BURU ENERGY LIMITED**

GENERAL MEETING  
Tuesday, 18 November, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	183,640,387 94.44%	5,094,615 2.62%	5,713,874 2.94%	1,715,635	190,579,261 97.40% 95 Holders	5,094,615 2.60% 27 Holders	1,715,635 12 Holders	Carried
2	APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	NA	184,751,433 94.42%	6,812,678 3.48%	4,111,953 2.10%	488,447	190,088,386 96.54% 93 Holders	6,812,678 3.46% 33 Holders	488,447 8 Holders	Carried
3	APPROVAL TO ISSUE OPTIONS TO SPP PARTICIPANTS	NA	180,467,627 95.38%	6,866,565 3.63%	1,868,254 0.99%	177,089	182,935,881 96.38% 68 Holders	6,866,565 3.62% 32 Holders	177,089 8 Holders	Carried
4	RATIFICATION OF PRIOR ISSUE OF INCENTIVE PERFORMANCE RIGHTS	NA	200,562,516 88.88%	21,060,032 9.33%	4,023,580 1.78%	1,328,383	205,811,096 90.72% 81 Holders	21,060,032 9.28% 49 Holders	1,328,383 8 Holders	Carried
5	APPROVAL TO ISSUE OPTIONS TO MR DAVID MAXWELL	NA	189,681,433 86.98%	23,986,553 11.00%	4,402,320 2.02%	1,404,205	195,308,753 89.06% 73 Holders	23,986,553 10.94% 54 Holders	1,404,205 9 Holders	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