

## Results of Annual 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 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.

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

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

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