BUKA GOLD LIMITED

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BUKA GOLD LIMITED

ASX ANNOUNCEMENT, 29 SEPTEMBER 2006

RESULTS OF ANNUAL GENERAL MEETING

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Buka Gold Limited advises that all the resolutions contained in the Notice of Meeting dated 22 August 2006 and considered at today's Annual General Meeting of Shareholders were passed on a show of hands.

Disclosure of Proxy Results

In accordance with section 251AA(2) of the Corporations Act, Buka Gold Limited provides the following summary of proxies received.

Resolution	Total no. of proxy votes exercisable	No. of Votes For	No. of Votes Against	No. of Votes Abstaining	No. of Discretionary Votes
1. Adoption of Remuneration Report	35,417,132	34,956,632	47,500	34,000	413,000
2. Re-election of Mr Paul Dowd	35,407,132	34,989,132	0	44,000	418,000
3. Issue of Options to Mr David Hillier	34,425,132	33,865,632	146,500	1,026,000	413,000
4. Issue of Shares to Mr David Hillier	34,422,500	33,863,000	146,500	1,028,632	413,000

For further information contact:

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