

BUKA GOLD LIMITED
ASX ANNOUNCEMENT, 26 AUGUST 2009
RESULTS OF GENERAL MEETING

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, Buka Gold Limited (**Company**) advises that Resolutions 1 to 6 contained in the Company's Notice of General Meeting dated 14 July 2009 and considered at the Company's General Meeting today were passed and Resolution 7 was defeated. Each resolution was decided on a poll.

Proxies Received

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the following summary of proxies received.

Resolution	No. of Votes For	No. of Votes Against	No. of Discretionary Votes	TOTAL NO. OF VOTES	No. of Votes Abstaining
1. Election of Mr Antony Sage as a Director	18,131,406	21,558,079	193,341	39,882,826	32,905
2. Election of Mr Simon McDonald as a Director	18,086,406	21,603,079	193,341	39,882,826	32,905
3. Election of Mr Mark Gwynne as a Director	18,086,406	21,603,079	193,341	39,882,826	32,905
4. Removal of Mr John Richards as a Director	18,171,309	21,533,081	201,341	39,905,731	10,000
5. Removal of Mr Paul Dowd as a Director	18,126,309	21,578,081	201,341	39,905,731	10,000
6. Removal of Dr Robert Gunthorpe as a Director	18,116,309	21,588,081	201,341	39,905,731	10,000
7. Removal of Mr David Hillier as a Director	18,121,309	21,583,081	201,341	39,905,731	10,000

Votes Cast on Each Poll

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the following summary of votes cast on each poll.

Resolution	No. of Votes For	No. of Votes Against	No. of Votes Abstaining
1. Election of Mr Antony Sage as a Director	37,644,516	22,126,420	32,905
2. Election of Mr Simon McDonald as a Director	37,599,516	22,171,420	32,905
3. Election of Mr Mark Gwynne as a Director	37,599,516	22,171,420	32,905
4. Removal of Mr John Richards as a Director	37,667,730	22,126,111	10,000
5. Removal of Mr Paul Dowd as a Director	37,622,730	22,171,111	10,000
6. Removal of Dr Robert Gunthorpe as a Director	37,612,730	22,181,111	10,000
7. Removal of Mr David Hillier as a Director	18,166,309	41,627,532	10,000

Current Board

The board of Buka Gold Limited now comprises of:

Mr Antony Sage: Non-executive Chairman
 Mr Mark Gwynne: Executive Director
 Mr Simon McDonald: Non-executive Director
 Mr David Hillier: Non-executive Director

For further information contact:

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