



Notice to ASX

27 April 2017

Company Announcements Office
Australian Stock Exchange

Dear Sir/Madam,

Annual General Meeting – 27th April 2017
Bougainville Copper Limited

The following statistics are provided in respect of each motion on the agenda of the Bougainville Copper Limited at the Annual General Meeting held on Thursday 27th April 2017. In respect of each motion, the total number of votes exercisable by all validly appointed proxies was:

1. **To receive and consider the Balance Sheet of the Company as at 31 December 2016 and the Statement of Earnings of the Company for the year ended on that date and the reports of the Directors and Auditors.**

Votes where the proxy directed to vote 'for' the motion:	217,962,471
Votes where the proxy directed to vote 'against' the motion:	1,972

2. **To re-elect Sir Moi Avei as a Director**

Votes where the proxy directed to vote 'for' the motion:	217,931,887
Votes where the proxy was directed to vote 'against' the motion:	21,444

3. **To appoint Auditors PricewaterhouseCoopers**

Votes where the proxy directed to vote 'for' the motion:	217,572,581
Votes where the proxy directed to vote 'against' the motion:	38,951

4. **Transact Other Business**

Votes where the proxy directed to vote 'for' the motion:	217,946,322
Votes where the proxy directed to vote 'against' the motion:	2,388

The results of voting on all motions were conducted by ballot.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Mark Hitchcock'.

Mark Hitchcock
Company Secretary