



**Annual General Meeting 24th May 2018**  
**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 24<sup>th</sup> May 2018. In respect of each motion, the total number of votes exercisable was:

**1. To receive and consider the Balance Sheet of the Company as at 31 December 2017 and the Statement of Earnings of the Company for the year ended on that date and the reports of the Directors and Auditors.**

Votes 'for' the motion:	72,797,857
Votes 'against' the motion:	23,117

**2. a) To re-elect Sir Rabbie Namaliu as a Director**

Votes 'for' the motion:	72,803,579
Votes 'against' the motion:	8,936

**2. b) To elect Melchior Togolo as a Director**

Votes 'for' the motion:	72,806,669
Votes 'against' the motion:	27,230

**2. c) To elect Peter Graham as a Director**

Votes 'for' the motion:	72,827,104
Votes 'against' the motion:	5,395

**3. To appoint Auditors PricewaterhouseCoopers**

Votes 'for' the motion:	72,788,319
Votes 'against' the motion:	32,505

**4. Transact Other Business**

Votes 'for' the motion:	72,808,703
Votes 'against' the motion:	3,334

The results of voting on all motions was conducted by show of hands.

Yours faithfully

Mark Hitchcock  
**Company Secretary**