



**Annual General Meeting 2 May 2019
Bougainville Copper Limited [BOC]**

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 2 May 2019. In respect of each motion, the total number of votes exercisable were:

1. **To receive and consider the Balance Sheets of the Company as at 31 December 2018 and the Statements of Comprehensive Income of the Company for the year ended on that date and the reports of the Directors and Auditors.**

Votes 'for' the motion:	294,824,994
Votes 'against' the motion:	23,000

2. **To re-elect Dame Carol Kidu as a Director.**

Votes 'for' the motion:	294,608,576
Votes 'against' the motion:	251,815

3. **To appoint Auditors PricewaterhouseCoopers and authorise the Directors to fix their fees.**

Votes 'for' the motion:	294,759,682
Votes 'against' the motion:	98,082

4. **Transact Other Business**

Votes 'for' the motion:	148,649,114
Votes 'against' the motion:	26,229

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

Yours faithfully



Mark Hitchcock
Company Secretary