



Annual General Meeting 11 June 2020 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 11 June 2020. In respect of each motion, the total number of votes exercisable were:

1 To adopt the reports and accounts

	Number	%
Votes cast 'FOR' the motion	149,081,680	99.95
Votes cast 'AGAINST' the motion	81,288	0.05
TOTAL VOTES CAST	149,162,968	100.00
Votes "Abstained"	29,495	

The resolution was carried as an ordinary resolution.

2 To re-elect a Director - Sir Moi Avei

	Number	%
Votes cast 'FOR' the motion	149,174,175	99.99
Votes cast 'AGAINST' the motion	17,434	0.01
TOTAL VOTES CAST	149,191,609	100.00
Votes "Abstained"	1,934	

The resolution was carried as an ordinary resolution.

3 Appoint Auditors and Directors to fix their fees

	Number	%
Votes cast 'FOR' the motion	148,757,778	99.74
Votes cast 'AGAINST' the motion	390,433	0.26
TOTAL VOTES CAST	149,148,211	100.00
Votes "Abstained"	44,252	

The resolution was carried as an ordinary resolution.

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Incorporated in Papua New Guinea A.R.B.N 007 497 869



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To transact any other business

	Number	%
Votes cast 'FOR' the motion	149,113,792	99.98
Votes cast 'AGAINST' the motion	27,803	0.02
TOTAL VOTES CAST	<u>149,141,595</u>	<u>100.00</u>
Votes "Abstained"	50,868	

The resolution was carried as an ordinary resolution.

The results of voting on all motions was conducted by Poll.

Yours faithfully



Mark Hitchcock
Company Secretary

