



## Annual General Meeting 29 April 2021 Bougainville Copper Limited [BOC]

The following statistics are provided in respect of each motion on the agenda of the Bougainville Copper Limited Annual General Meeting held on Thursday 29 April 2021. 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	295,175,971	100.00
Votes cast 'AGAINST' the motion	2,009	0.00
TOTAL VOTES CAST	295,177,980	100.00
Votes "Abstained"	310,673	

The resolution was carried as an ordinary resolution.

### 2A Retirement and Re-election of Sir Melchior Togolo

	Number	%
Votes cast 'FOR' the motion	295,201,745	99.99
Votes cast 'AGAINST' the motion	30,684	0.01
TOTAL VOTES CAST	295,232,429	100.00
Votes "Abstained"	256,224	

The resolution was carried as an ordinary resolution.

### 2B Retirement and Re-election of Sir Rabbie Namaliu

	Number	%
Votes cast 'FOR' the motion	295,196,915	99.99
Votes cast 'AGAINST' the motion	36,540	0.01
TOTAL VOTES CAST	295,233,455	100.00
Votes "Abstained"	255,198	

The resolution was carried as an ordinary resolution.

**2C Retirement and Re-election of Peter Graham**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	295,227,751	100.00
Votes cast 'AGAINST' the motion	6,137	0.00
TOTAL VOTES CAST	<u>295,233,888</u>	<u>100.00</u>
Votes "Abstained"	254,765	

The resolution was carried as an ordinary resolution.

**2D Retirement and Re-election of David Osikore**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	295,181,303	99.99
Votes cast 'AGAINST' the motion	27,621	0.01
TOTAL VOTES CAST	<u>295,208,924</u>	<u>100.00</u>
Votes "Abstained"	279,729	

The resolution was carried as an ordinary resolution.

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

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	295,190,457	100.00
Votes cast 'AGAINST' the motion	14,603	0.00
TOTAL VOTES CAST	<u>295,205,060</u>	<u>100.00</u>
Votes "Abstained"	283,593	

The resolution was carried as an ordinary resolution.

**4 To transact any other business which may legally be brought forward**

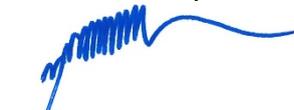
	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	295,205,834	100.00
Votes cast 'AGAINST' the motion	5,410	0.00
TOTAL VOTES CAST	<u>295,211,244</u>	<u>100.00</u>
Votes "Abstained"	277,409	

The resolution was carried as an ordinary resolution.



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

Yours faithfully



Mark Hitchcock  
**Company Secretary**

