



Annual General Meeting 5 May 2022
Bougainville Copper Limited [ASX: BOC]

The following results are provided in respect of each motion on the agenda of the Bougainville Copper Limited Annual General Meeting, held on Thursday 5 May 2022. In respect of each motion, the total number of votes exercised were:

1. To adopt the reports and accounts

	Number	%
Votes cast 'FOR' the motion	297,549,243	99.99
Votes cast 'AGAINST' the motion	40,600	0.01
Total Votes Cast	<u>297,589,843</u>	<u>100.00</u>
Votes "Abstained"	20,032	

The resolution was carried

2A. Retirement and re-election of Dame Carol Kidu

	Number	%
Votes cast 'FOR' the motion	297,527,797	99.98
Votes cast 'AGAINST' the motion	61,784	0.02
Total Votes Cast	<u>297,589,581</u>	<u>100.00</u>
Votes "Abstained"	20,294	

The resolution was carried

2B. Retirement and re-election of Mr James Rutana

	Number	%
Votes cast 'FOR' the motion	297,583,581	100.00
Votes cast 'AGAINST' the motion	6,000	0.00
Total Votes Cast	<u>297,589,581</u>	<u>100.00</u>
Votes "Abstained"	20,294	

The resolution was carried

2C. Retirement and re-election of Mr Kearneth Nanei

	Number	%
Votes cast 'FOR' the motion	297,543,027	99.98
Votes cast 'AGAINST' the motion	46,816	0.02
Total Votes Cast	297,589,843	100.00
Votes "Abstained"	20,032	

The resolution was carried

3. Appoint Auditors & authorise Directors to fix their fees

	Number	%
Votes cast 'FOR' the motion	297,506,543	99.98
Votes cast 'AGAINST' the motion	70,630	0.02
Total Votes Cast	297,577,173	100.00
Votes "Abstained"	32,702	

The resolution was carried

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

	Number	%
Votes cast 'FOR' the motion	297,590,767	100.00
Votes cast 'AGAINST' the motion	3,712	0.00
Total Votes Cast	297,594,479	100.00
Votes "Abstained"	15,396	

The resolution was carried

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

Yours faithfully



Mark Hitchcock
Company Secretary

