



**Annual General Meeting 4 May 2023
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 4 May 2023. 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	218,201,825	99.97
Votes cast 'AGAINST' the motion	66,520	0.03
Total Votes Cast	218,268,345	100.00
Votes "Abstained"	272,323	

The resolution was carried

2a. Retirement and re-election of Sir Moi Avei

	Number	%
Votes cast 'FOR' the motion	218,221,932	99.97
Votes cast 'AGAINST' the motion	65,862	0.03
Total Votes Cast	218,287,794	100.00
Votes "Abstained"	252,874	

The resolution was carried

2b. Retirement and re-election of Ms Maryanne Hasola

	Number	%
Votes cast 'FOR' the motion	218,211,271	99.96
Votes cast 'AGAINST' the motion	76,487	0.04
Total Votes Cast	218,287,758	100.00
Votes "Abstained"	253,090	

The resolution was carried

3. **Appoint Auditors & authorise Directors to fix their fees**

	Number	%
Votes cast 'FOR' the motion	218,212,939	99.99
Votes cast 'AGAINST' the motion	32,236	0.01
Total Votes Cast	218,245,175	100.00
Votes "Abstained"	295,673	

The resolution was carried

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

	Number	%
Votes cast 'FOR' the motion	148,505,169	99.99
Votes cast 'AGAINST' the motion	13,363	0.01
Total Votes Cast	148,518,532	100.00
Votes "Abstained"	277,676	

The resolution was carried

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

Yours faithfully



Mark Hitchcock
Company Secretary

