



BOUGAINVILLE COPPER LIMITED

Notice to ASX

29 April 2015

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam,

Annual General Meeting – 29 April 2015
Bougainville Copper

The following statistics are provided in respect of each motion on the agenda of the Bougainville Copper Annual General Meeting held on Wednesday 29 April, 2014. In respect of each motion the total number of votes exercisable by all validly appointed proxies was:

1. To receive and consider the Balance Sheet of the Company as at 31 December 2014 and the Statement of Earnings of the Company for the year ended on that date and the reports of the Directors and Auditors.

Votes where the proxy directed to vote 'for' the motion:	219,608,026
Votes where the proxy directed to vote 'against' the motion:	2,626

2 a. To re-elect Peter Taylor as a Director

Votes where the proxy directed to vote 'for' the motion:	219,601,449
Votes where the proxy directed to vote 'against' the motion:	31,119

2 b. To re-elect Robert Burns as a Director

Votes where the proxy directed to vote 'for' the motion:	219,613,666
Votes where the proxy directed to vote 'against' the motion:	21,232

2 c. To re-elect Sir Rabbie Namaliu as a Director

Votes where the proxy directed to vote 'for' the motion:	219,576,837
Votes where the proxy directed to vote 'against' the motion:	43,498

3. To appoint Auditors

Votes where the proxy directed to vote 'for' the motion:	219,536,604
Votes where the proxy directed to vote 'against' the motion:	54,424

4. To Transact Other Business

Votes where the proxy directed to vote 'for' the motion:	219,566,366
Votes where the proxy directed to vote 'against' the motion:	17,420

The results of voting on all motions, were carried by a show of hands.

Yours faithfully,



Mark Hitchcock
Company Secretary