



Notice to ASX

3 June 2016

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam,

Annual General Meeting – 1st June 2016
Bougainville Copper Limited

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 Wednesday 1st June 2016. 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 2015 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:	218,044,995
Votes where the proxy directed to vote 'against' the motion:	9,419

2. **To re-elect Dame Carol Kidu as a Director**

Votes where the proxy directed to vote 'for' the motion:	218,053,476
Votes where the proxy was directed to vote 'against' the motion:	14,768

3. **To appoint Auditors PricewaterhouseCoopers**

Votes where the proxy directed to vote 'for' the motion:	217,687,290
Votes where the proxy directed to vote 'against' the motion:	13,166

4. **Transact Other Business**

Votes where the proxy directed to vote 'for' the motion:	218,044,588
Votes where the proxy directed to vote 'against' the motion:	8,569

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

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Mark Hitchcock'.

Mark Hitchcock
Company Secretary