



**Annual General Meeting 8th May 2025  
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 8th May 2025. In respect of each motion, the total number of votes exercised were:

**1 To adopt the reports and Accounts**

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	293,835,760	99.97%
Votes cast 'AGAINST' the motion	<u>76,133</u>	<u>0.03%</u>
Total Votes Cast	<u>293,911,893</u>	<u>100.00%</u>
Votes "Abstained"	2,360	

The resolution was carried

**2a Retirement and re-election of Mr. Kearnneth Nanei**

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	293,801,312	99.97%
Votes cast 'AGAINST' the motion	<u>80,784</u>	<u>0.03%</u>
Total Votes Cast	<u>293,882,096</u>	<u>100.00%</u>
Votes "Abstained"	32,157	

The resolution was carried

**2b Retirement and re-election of Mr. James Rutana**

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	293,800,916	99.97%
Votes cast 'AGAINST' the motion	<u>81,144</u>	<u>0.03%</u>
Total Votes Cast	<u>293,882,060</u>	<u>100.00%</u>
Votes "Abstained"	32,193	

The resolution was carried

### **3 Appoint Auditors & authorize Directors to fix their fees**

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	293,855,609	99.99%
Votes cast 'AGAINST' the motion	<u>34,290</u>	<u>0.01%</u>
Total Votes Cast	293,889,899	100.00%
Votes "Abstained"	24,354	

The resolution was carried

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

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	293,803,906	99.97%
Votes cast 'AGAINST' the motion	<u>76,143</u>	<u>0.03%</u>
Total Votes Cast	<u>293,880,049</u>	<u>100.00%</u>
Votes "Abstained"	34,204	

The resolution was carried

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

Yours faithfully



Johnny Auna  
**Company Secretary**

