



**Annual General Meeting 2nd May 2024
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 2nd May 2024. 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	294,280,275.00	100.00%
Votes cast 'AGAINST' the motion	<u>1,000.00</u>	<u>0.00%</u>
Total Votes Cast	<u>294,281,275.00</u>	<u>100.00%</u>
Votes "Abstained"	262,177.00	

The resolution was carried

2a Retirement and re-election of Sir Melchoir Togolo

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	294,277,707.00	100.00%
Votes cast 'AGAINST' the motion	<u>8,151.00</u>	<u>0.00%</u>
Total Votes Cast	<u>294,285,858.00</u>	<u>100.00%</u>
Votes "Abstained"	257,594.00	

The resolution was carried

2b Retirement and re-election of Mr. Peter Graham

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	294,282,275.00	100.00%
Votes cast 'AGAINST' the motion	<u>3,979.00</u>	<u>0.00%</u>
Total Votes Cast	<u>294,286,254.00</u>	<u>100.00%</u>
Votes "Abstained"	257,198.00	

The resolution was carried

3 Appoint Auditors & authorize Directors to fix their fees

	<u>No:</u>	<u>%</u>
Votes cast 'FOR' the motion	294,269,290.00	100.00%
Votes cast 'AGAINST' the motion	<u>4,105.00</u>	<u>0.00%</u>
Total Votes Cast	294,273,395.00	100.00%
Votes "Abstained"	270,057.00	

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	71,652,000.00	100.00%
Votes cast 'AGAINST' the motion	<u>1,922.00</u>	<u>0.00%</u>
Total Votes Cast	<u>71,653,922.00</u>	<u>100.00%</u>
Votes "Abstained"	222,889,530.00	

The resolution was carried

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

Yours faithfully



Johnny Auna
Company Secretary

