

**ASX ANNOUNCEMENT (ASX:BLY)**

25 May 2022

**RESULTS OF 2022 ANNUAL GENERAL AND SPECIAL MEETING**

Boart Longyear Group Ltd. (ASX:BLY) (the **Company** or **Boart Longyear**) advises that as required by ASX Listing Rule 3.13.2, the results of Boart Longyear's 2022 Annual General and Special Meeting held virtually today are set out in the attached report. This includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General and Special Meeting. All resolutions were carried via a poll.

**Authorised for lodgement by:**

Nicholas R. Nash  
Company Secretary

## About Boart Longyear

Established in 1890, Boart Longyear is in its 132nd year as the world's leading provider of drilling services, orebody-data-collection technology, and innovative, safe and productivity-driven drilling equipment. With its main focus in mining and exploration activities spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals, the company also holds a substantial presence in the energy, oil sands exploration, and environmental sectors.

The Global Drilling Services division operates for a diverse mining customer base with drilling methods including diamond coring exploration, reverse circulation, large diameter rotary, mine dewatering, water supply drilling, pump services, production, and sonic drilling services.

The Geological Data Services division utilises innovative scanning technology and down-hole instrumentation tools to capture detailed geological data from drilled core and chip samples. This valuable orebody knowledge gives mining companies the ability to make timely decisions for more efficient exploration activities.

The Global Products division offers sophisticated research and development and holds hundreds of patented designs to manufacture, market, and service reliable drill rigs, innovative drill string products, rugged performance tooling, durable drilling consumables, and quality parts for customers worldwide.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and listed on the Australian Securities Exchange in Sydney, Australia (ASX:BLY). More information about Boart Longyear can be found at [www.boartlongyear.com](http://www.boartlongyear.com). To get Boart Longyear news direct, follow us on Twitter, LinkedIn and Facebook.

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)					Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain		For	Against	Abstain **	
01	RE-ELECTION OF RUBIN MCDUGAL	NA	220,173,449 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,322 100.00%	0 0.00%	4,193	Carried
02	RE-ELECTION OF JEFFREY OLSEN	NA	220,173,446 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,319 100.00%	0 0.00%	4,193	Carried
03	RE-ELECTION OF TYE BURT	NA	220,173,459 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,332 100.00%	0 0.00%	4,193	Carried
04	RE-ELECTION OF CONOR TOCHILIN	NA	220,173,452 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,325 100.00%	0 0.00%	4,193	Carried
05	RE-ELECTION OF LARS ENGSTROM	NA	220,173,437 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,310 100.00%	0 0.00%	4,193	Carried
06	RE-ELECTION OF PAUL MCDONNELL	NA	220,173,452 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,325 100.00%	0 0.00%	4,193	Carried
07	RE-ELECTION OF THOMAS SCHULZ	NA	220,173,452 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,325 100.00%	0 0.00%	4,193	Carried
08	RE-ELECTION OF BAO TRUNG	NA	220,173,437 100.00%	0 0.00%	7,873 0.00%	4,193		220,181,310 100.00%	0 0.00%	4,193	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain		For	Against	Abstain **	
09	RE-APPOINTMENT OF AUDITOR	NA	220,173,669 100.00%	0 0.00%	7,873 0.00%	3,989	220,181,542 100.00%	0 0.00%	3,989	Carried	
10	APPROVAL OF THE ISSUE OF SECURITIES TO NON-EXECUTIVE DIRECTORS UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	NA	220,159,974 99.99%	14,628 0.01%	7,873 0.00%	0	220,167,847 99.99%	14,628 0.01%	0	Carried	
11	APPROVAL OF THE ISSUE OF DEFERRED STOCK UNITS TO NON-EXECUTIVE DIRECTOR DSU PLAN	NA	220,159,975 99.99%	14,627 0.01%	7,873 0.00%	0	220,167,848 99.99%	14,627 0.01%	0	Carried	
12	APPROVAL OF MANAGEMENT INCENTIVE PLAN	NA	220,165,806 99.99%	13,446 0.01%	0 0.00%	0	220,165,806 99.99%	13,446 0.01%	0	Carried	
13	APPROVAL OF LONG TERM INCENTIVE PLAN	NA	220,165,807 99.99%	13,445 0.01%	0 0.00%	0	220,165,807 99.99%	13,445 0.01%	0	Carried	
14	APPROVAL OF THE ISSUE OF OPTIONS AND RESTRICTED STOCK UNITS TO JEFFREY OLSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, UNDER THE MANAGEMENT INCENTIVE PLAN	NA	220,166,095 99.99%	14,455 0.01%	7,873 0.00%	0	220,173,968 99.99%	14,455 0.01%	0	Carried	
15	APPROVAL OF THE ISSUE OF PERFORMANCE STOCK UNITS TO JEFFREY OLSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, UNDER THE LONG TERM INCENTIVE PLAN	NA	220,166,096 99.99%	14,454 0.01%	7,873 0.00%	0	220,173,969 99.99%	14,454 0.01%	0	Carried	

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item