



**Annual General Meeting 21 May 2026  
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 21<sup>st</sup> May 2026. In respect of each motion, the total number of votes exercised were:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 Retirement and Election of Maryanne Hasola	Ordinary	1,184,828 86.69%	112,174 8.20%	69,849 5.11%	16,523	294,004,208 99.96%	112,174 0.04%	16,523	Carried
2 Appointment of Auditors	Ordinary	1,232,771 89.49%	75,000 5.44%	69,849 5.07%	5,754	1,701,253 95.78%	75,000 4.22%	5,754	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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

Yours faithfully



Mark Hitchcock  
**Company Secretary**