



BOUGAINVILLE COPPER LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 007 497 869

P.O.BOX 1274, PORT MORESBY, PAPUA NEW GUINEA

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7 May, 2014

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam,

Annual General Meeting – 6 May 2014 Bougainville Copper

The following statistics are provided in respect of each motion on the agenda of the Bougainville Copper Annual General Meeting held on Tuesday 6 May, 2014. In respect of each motion the total number of votes exercisable by all validly appointed proxies was:

1. **To receive and consider the Financial Report, Directors' Report and Auditor's Report and Auditor's Report for the year ended 31 December 2013.**

Votes where the proxy directed to vote 'for' the motion: 219,879,353

Votes where the proxy directed to vote 'against' the motion: 2,009,155

2. **To elect Adam Burley as a Director**

Votes where the proxy directed to vote 'for' the motion: 219,873,709

Votes where the proxy was directed to vote 'against' the motion: 2,265,570

3. **To appoint Auditors**

Votes where the proxy directed to vote 'for' the motion: 221,799,016

Votes where the proxy directed to vote 'against' the motion: 302,223

- 4.1 **That, Prior to the 2015 AGM our company applies to become a member of the International council on mining and metals, becomes a signature to the UN Global Compact on and a participant in the Voluntary Principles on Security and Human Rights.**

Votes where the proxy directed to vote 'for' the motion: 3,405,238

Votes where the proxy directed to vote 'against' the motion: 218,441,412

- 4.2 **That, in order to maximize the prospects of our company's lease being renewed and our mine being re-opened, our company commits to ensure environmental rehabilitation is carried out in accordance with the terms of reference developed b the UNEP in cooperation with the ABG; and we immediately invite an independent jurist of outstanding achievement, to make a full enquiry into the involvement of our company n the counter-insurgency operations conducted around the time of the mine closure and make recommendations as to appropriate redress for an pass wrongdoing; that we release the resulting report for public scrutiny; and that any proposal to restart the mine should await, recognize and address the outcomes of that enquiry and commit to obtaining free, prior and informed consent (FPIC) particularly of the communities closest and most exposed to the impact of the mine.**

Votes where the proxy directed to vote 'for' the motion: 3,453,755

Votes where the proxy directed to vote 'against' the motion: 218,429,155

5. **Transact Other Business**

Votes where the proxy directed to vote 'for' the motion: 219,645,904

Votes where the proxy directed to vote 'against' the motion: 2,071,510

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

Yours faithfully,



Paul D Coleman
Company Secretary