

24 May 2016

Results of 2016 Annual General Meeting held 24 May 2016

In accordance with s251AA(2) of the Corporations Act, and ASX Listing Rule 3.13.2, Boart Longyear Limited reports that Resolutions numbered 1 to 5 inclusive at its 2016 Annual General Meeting were passed on a poll.

Set out below is a summary of the proxy instructions received, and the results of the poll.

Resolution	For	Against	Open	Abstain
1. Election of Mr Jeffrey Long				
Proxies Received	595,293,579	1,329,503	1,570,547	11,716,065
Results of Poll	600,986,815	1,329,503		11,716,065
2. Election of Ms Gretchen McClain				
Proxies Received	595,517,072	1,232,554	1,551,292	11,608,776
Results of Poll	601,191,053	1,232,554		11,608,776
3. Election of Ms Deborah O'Toole				
Proxies Received	595,182,660	1,472,222	1,621,547	11,633,265
Results of Poll	600,926,896	1,472,222		11,633,265
4. Approval of grant of performance share rights to CEO				
Proxies Received	532,459,678	5,014,557	1,384,118	71,051,341
Results of Poll	537,790,815	5,190,227		71,051,341
5. Adoption of Remuneration Report				
Proxies Received	530,625,365	63,657,905	1,329,749	12,127,398
Results of Poll	532,246,332	63,833,575		12,127,398