



Boart Longyear Limited
ABN 49 123 052 728

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11 June 2020

Boart Longyear announces new date for Virtual Annual General Meeting

Boart Longyear Limited (**ASX: BLY**) (**Boart Longyear** or the **Company**) wishes to advise that, further to the Company's ASX Announcement dated 3 April 2020, the 2020 Boart Longyear Annual General Meeting (**AGM**) will now be held on Friday, 31 July 2020, commencing at 9:00am (7:00 pm United States EST on Thursday, 30 July 2020).

In light of the restrictions that have been introduced as a result of the COVID-19 pandemic, the AGM will be held via the Company's online platform only. Shareholders will be able to participate in our AGM by:

- joining the AGM in real time via our online platform and listening to the meeting as well as viewing any slide presentations provided during the meeting.
- asking questions of the Board and our external auditor:
 - before the AGM, using the AGM Question Form that will be available to Shareholders with the Notice of Meeting or by lodging questions online at: <https://www.linkmarketservices.com.au>; and/or
 - during the AGM via the online platform; and
- voting on the resolutions to be considered at the AGM either by lodging their Proxy Form before the AGM or by voting online during the AGM.

It is anticipated that Shareholders will be sent the Notice of Meeting which will contain details of how to attend the virtual AGM on or around 29 June 2020.

-ends-

Authorised for lodgement by:
Robert Closner,
Company Secretary



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About Boart Longyear

Established in 1890, Boart Longyear is in its 130th 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 and cost effective 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 is listed on the Australian Securities Exchange in Sydney, Australia (ASX:BLY). More information about Boart Longyear can be found at www.boartlongyear.com. To receive Boart Longyear news direct, follow us on [Twitter](#), [LinkedIn](#) and [Facebook](#).

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