

31 July 2020

**Results of 2020 Annual General Meeting**

Boart Longyear Limited (**ASX:BLY**) (**Boart Longyear** or the **Company**) announces that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

**Authorised for lodgement by:**

Robert Closner, Company Secretary

**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 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](http://www.boartlongyear.com). To get Boart Longyear news direct, follow us on [Twitter](#), [LinkedIn](#) and [Facebook](#).

**Investor Relations:****Matthew Broomfield**Director, Investor Relations  
Australia +61 8 8375 8300  
USA +1 801 952 8343  
[ir@boartlongyear.com](mailto:ir@boartlongyear.com)**Media:****Michael Weir**Citadel-MAGNUS  
Australia: +61 8 6160 4903  
Mobile: +61 402 347 032  
[mweir@citadelmagnus.com](mailto:mweir@citadelmagnus.com)

**BOART LONGYEAR LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**



ANNUAL GENERAL MEETING  
Friday, 31 July, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF MR TYE BURT	N	74,853,766 99.61%	11,849 0.02%	279,392 0.37%	55,753	75,132,228 99.98%	16,683 0.02%	55,753	Carried
2	ELECTION OF MR KEVIN MCARTHUR	N	74,853,930 99.61%	11,685 0.02%	279,392 0.37%	55,753	75,132,392 99.98%	16,519 0.02%	55,753	Carried
3	ELECTION OF MR CONOR TOCHILIN	N	74,851,266 99.61%	14,349 0.02%	279,392 0.37%	55,753	75,129,728 99.97%	19,183 0.03%	55,753	Carried
4	ELECTION OF MR RUBIN MCDOUGAL	N	74,851,431 99.61%	14,184 0.02%	279,392 0.37%	55,753	75,129,893 99.97%	19,018 0.03%	55,753	Carried
5	BOART LONGYEAR LIMITED 2020 LONG TERM INCENTIVE PLAN	N	74,432,482 99.35%	321,308 0.43%	166,431 0.22%	10,404	74,598,537 99.56%	326,142 0.44%	10,404	Carried
6	REMUNERATION REPORT	N	72,282,065 97.38%	1,897,261 2.56%	44,405 0.06%	133,102	72,326,094 97.44%	1,902,095 2.56%	133,102	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