22 May 2019

Results of 2019 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.

- ENDS -

About Boart Longyear

Established in 1890, Boart Longyear is the world’s leading provider of drilling services, drilling equipment and performance tooling for mining and drilling companies. It also has a substantial presence in aftermarket parts and service, energy, mine de-watering, oil sands exploration, production drilling, and down-hole instrumentation.

The Global Drilling Services division operates for a diverse mining customer base spanning a wide range of commodities, including copper, gold, nickel, zinc, uranium, and other metals and minerals. The Global Products division designs, manufactures and sells drilling equipment, performance tooling, down-hole instrumentation and parts and services.

Boart Longyear is headquartered in Salt Lake City, Utah, USA, and 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](https://twitter.com), [LinkedIn](https://www.linkedin.com) and [Facebook](https://www.facebook.com).

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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.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Votes Discretionary</th>
<th>Votes Abstain</th>
<th>Manner in which votes were cast in person or by proxy on a poll (where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>For</td>
</tr>
<tr>
<td>1 RE-ELECTION OF MS. GRETCHEN MCCLAIN</td>
<td>22,205,111,250</td>
<td>10,147,320</td>
<td>12,510,052</td>
<td>4,407,117</td>
<td>22,339,254,597</td>
</tr>
<tr>
<td>2 ADOPTION OF REMUNERATION REPORT</td>
<td>21,750,846,575</td>
<td>452,029,623</td>
<td>14,624,352</td>
<td>2,258,804</td>
<td>21,887,104,222</td>
</tr>
</tbody>
</table>

** - 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.