VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT
You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY
You are entitled to appoint up to two persons as proxies to attend the AGM and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company’s share registry or you may copy this form and return them both together.

SIGNING INSTRUCTIONS
You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.
Joint Holding: where the holding is in more than one name, joint shareholders must sign.

To a power of attorney: to sign under Power of Attorney, you must lodge the Power of Attorney: to a power of attorney, you must lodge the Power of Attorney.

IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.
I/We being a member(s) of Boart Longyear Limited and entitled to attend and vote hereby appoint:

APPOIN A PROXY

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the AGM, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at 11:00am on Wednesday, 23 May 2018 at The Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf, Melbourne Victoria 3006 (the AGM) and at any postponement or adjournment of the AGM.

Important for Resolutions 5, 6, 7 and 8: If the Chairman of the AGM is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the AGM to exercise the proxy in respect of Resolutions 5, 6, 7 and 8, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company’s Key Management Personnel (KMP).

The Chairman of the AGM intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the AGM. Please read the voting instructions overleaf before marking any boxes with an ☑.

Ordinary Resolutions

For  Against  Abstain*

1 Election of Mr Eric Waxman

2 Election of Mr Richard Wallman

3 Election of Mr James Kern

4 Re-election of Mr Marcus Randolph

5 Adoption of the Remuneration Report

6 Approval of Boart Longyear Management Incentive Plan (“MIP”)

7 Approval of Mr Jeffrey Olsen’s (CEO) participation in the MIP

8 Approval of the issue of shares to Non-Executive Directors

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)  Joint Shareholder 2 (Individual)  Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary  Director/Company Secretary (Delete one)  Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder’s attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company’s constitution and the Corporations Act 2001 (Cth).