

26 May 2015

Results of 2015 Annual General Meeting held 26 May 2015

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 9 inclusive at its 2015 Annual General Meeting were passed on a poll. Resolution number 10 did not take effect, as the resolution to adopt the Remuneration Report (Resolution 9), passed with the votes set out below.

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 Jonathan Lewinsohn				
Proxies Received	638,186,973	1,357,101	886,058	176,966
Results of Poll	639,540,903	1,357,101		176,966
2. Election of Mr Conor Tochilin				
Proxies Received	638,138,703	1,399,218	886,058	183,119
Results of Poll	639,492,633	1,399,218		183,119
3. Election of Mr Marcus Randolph				
Proxies Received	637,536,359	1,671,445	886,058	513,236
Results of Poll	638,890,289	1,671,445		513,236
4. Election of Mr Bret Clayton				
Proxies Received	638,704,204	853,400	886,058	163,436
Results of Poll	640,058,134	853,400		163,436

5. Approval of annual long term incentive grant to CEO				
Proxies Received	543,796,594	80,834,725	813,648	15,162,131
Results of Poll	545,078,114	80,834,725		15,162,131
6. Approval of the issue of shares to Non-Executive Directors				
Proxies Received	620,858,975	3,222,081	799,228	15,508,231
Results of Poll	621,664,143	3,222,081		15,510,231
7. Approval of change to Non-Executive Director Fee Pool				
Proxies Received	621,090,700	2,951,154	824,228	15,522,433
Results of Poll	621,920,868	2,951,154		15,524,433
8. Constitution – Renewal of Proportional Takeover Provisions				
Proxies Received	623,231,264	16,100,422	994,005	281,407
Results of Poll	624,691,141	16,100,422		283,407
9. Adopt Remuneration Report				
Proxies Received	599,288,140	39,843,066	965,922	291,387
Results of Poll	600,260,002	39,843,066		293,387
10. Conditional Spill Resolution				
Proxies Received	17,031,688	622,001,822	1,094,606	260,399
Results of Poll	Not applicable			