

23 May 2018

### **Results of 2018 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](#), [LinkedIn](#) and [Facebook](#).

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ANNUAL GENERAL MEETING  
Wednesday, 23 May, 2018

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  | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                     |                   |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------|-------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>      | <i>Abstain</i> ** |
| 1 ELECTION OF MR ERIC WAXMAN                                    | 23,236,976,064   | 7,555,356               | 13,146,793                    | 1,729,462               | 23,262,978,577<br>99.97%  | 7,555,356<br>0.03%  | 1,729,462         |
| 2 ELECTION OF MR RICHARD WALLMAN                                | 23,240,713,452   | 4,275,122               | 12,688,639                    | 1,730,462               | 23,266,257,811<br>99.98%  | 4,275,122<br>0.02%  | 1,730,462         |
| 3 ELECTION OF MR JAMES KERN                                     | 23,237,661,140   | 7,327,434               | 12,688,905                    | 1,730,196               | 23,263,205,765<br>99.97%  | 7,327,434<br>0.03%  | 1,730,196         |
| 4 RE-ELECTION OF MR MARCUS RANDOLPH                             | 23,239,151,444   | 5,595,818               | 12,924,477                    | 1,735,936               | 23,264,931,641<br>99.98%  | 5,595,818<br>0.02%  | 1,735,936         |
| 5 ADOPTION OF THE REMUNERATION REPORT                           | 23,199,454,585   | 32,324,227              | 11,956,012                    | 3,256,283               | 23,214,266,317<br>99.86%  | 32,324,227<br>0.14% | 13,256,283        |
| 6 APPROVAL OF BOART LONGYEAR MANAGEMENT INCENTIVE PLAN          | 23,213,981,857   | 32,766,263              | 10,498,518                    | 1,689,481               | 23,237,336,095<br>99.86%  | 32,766,263<br>0.14% | 1,689,481         |
| 7 APPROVAL OF MR JEFFREY OLSEN'S (CEO) PARTICIPATION IN THE MIP | 23,215,222,368   | 30,707,158              | 11,567,105                    | 1,525,173               | 23,229,645,193<br>99.87%  | 30,707,158<br>0.13% | 11,525,173        |
| 8 APPROVAL OF ISSUE OF SHARES TO NON-EXECUTIVE DIRECTORS        | 23,228,927,715   | 21,730,518              | 5,054,242                     | 1,729,138               | 23,246,837,677<br>99.91%  | 21,730,518<br>0.09% | 1,729,138         |

\*\* - 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