

29 November 2024

Ref: Results of Boadicea Resources Limited 2024 AGM

Boadicea Resources Limited (ASX:BOA) advises that its 2024 Annual General Meeting was held today, 29 November 2024, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll results are set out in the attached summary.

The Board notes the election of Mr Graeme Purcell and Mr Mark Tomlinson. As a result, Mr James Barrie has stepped down as a Director, however remains in his role as Company Secretary.

Ms Cath Norman, Executive Chair of the Company, thanked James on behalf of the Board for his contribution as a Non-Executive Director over a period of change playing a key role in the refresh of the Board, setting a new strategy and positioning the Company for success.

The Board thanks shareholders for their support of the new Board and look forward to its strategy in 2025.

Authorised for release by the Board.

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Disclosure of Proxy Votes
Boadiciea Resources Limited
Annual General Meeting / General Meeting
29 November 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

| | Resolution | Proxy Votes | | | | | | Poll | | | Result |
|---------------|--|-------------|------------|-----------|------------|---------|------------|------------|------------|---------|-------------|
| | | For | Against | Open | Exclusions | Abstain | Total | For | Against | Abstain | |
| Resolution 1 | ADOPTION OF REMUNERATION REPORT | 17,662,761 | 4,431,940 | 1,875,000 | 1,953,872 | 2,400 | 23,969,701 | 20,826,716 | 4,431,940 | 2,400 | Carried |
| | | 73.69% | 18.49% | 7.82% | | | | 82.45% | 17.55% | | |
| Resolution 2 | RE-ELECTION OF DIRECTOR – GRAEME PURCELL | 19,619,033 | 4,395,940 | 1,911,000 | - | - | 25,925,973 | 22,818,988 | 4,395,940 | - | Carried |
| | | 75.67% | 16.96% | 7.37% | | | | 83.85% | 16.15% | | |
| Resolution 3 | ELECTION OF DIRECTOR – MARK TOMLINSON | 19,625,033 | 4,389,940 | 1,911,000 | - | - | 25,925,973 | 22,824,988 | 4,389,940 | - | Carried |
| | | 75.70% | 16.93% | 7.37% | | | | 83.87% | 16.13% | | |
| Resolution 4 | CHANGE OF COMPANY NAME TO BOA RESOURCES LTD (SPECIAL RESOLUTION) | 19,648,733 | 4,366,240 | 1,911,000 | - | - | 25,925,973 | 22,848,688 | 4,366,240 | - | Carried |
| | | 75.79% | 16.84% | 7.37% | | | | 83.96% | 16.04% | | |
| Resolution 5 | REPLACEMENT OF CONSTITUTION (SPECIAL RESOLUTION) | 13,620,926 | 9,826,647 | 1,911,000 | - | 567,400 | 25,358,573 | 16,816,381 | 9,826,647 | 571,900 | Not Carried |
| | | 53.71% | 38.75% | 7.54% | | | | 63.12% | 36.88% | | |
| Resolution 6 | APPROVAL OF ISSUE OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN | 9,306,593 | 12,752,108 | 1,911,000 | 1,953,872 | 2,400 | 23,969,701 | 12,502,048 | 12,752,108 | 6,900 | Not Carried |
| | | 38.83% | 53.20% | 7.97% | | | | 49.50% | 50.50% | | |
| Resolution 7 | ISSUE OF OPTIONS TO DIRECTOR – GRAEME PURCELL | 9,306,593 | 12,752,108 | 1,911,000 | 1,953,872 | 2,400 | 23,969,701 | 12,506,548 | 12,752,108 | 2,400 | Not Carried |
| | | 38.83% | 53.20% | 7.97% | | | | 49.51% | 50.49% | | |
| Resolution 8 | ISSUE OF OPTIONS TO DIRECTOR – MARK TOMLINSON | 9,306,593 | 12,752,108 | 1,911,000 | 1,953,872 | 2,400 | 23,969,701 | 12,506,548 | 12,752,108 | 2,400 | Not Carried |
| | | 38.83% | 53.20% | 7.97% | | | | 49.51% | 50.49% | | |
| Resolution 9 | ISSUE OF OPTIONS TO DIRECTOR – JAMES BARRIE | 9,306,593 | 12,752,108 | 1,911,000 | 1,953,872 | 2,400 | 23,969,701 | 12,506,548 | 12,752,108 | 2,400 | Not Carried |
| | | 38.83% | 53.20% | 7.97% | | | | 49.51% | 50.49% | | |
| Resolution 10 | ISSUE OF OPTIONS TO DIRECTOR – CATH NORMAN | 12,272,833 | 9,785,868 | 1,911,000 | 1,953,872 | 2,400 | 23,969,701 | 15,472,788 | 9,785,868 | 2,400 | Carried |
| | | 51.20% | 40.83% | 7.97% | | | | 61.26% | 38.74% | | |
| Resolution 11 | APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION) | 14,232,705 | 9,779,868 | 1,911,000 | - | 2,400 | 25,923,573 | 17,428,160 | 9,779,868 | 6,900 | Not Carried |
| | | 54.90% | 37.73% | 7.37% | | | | 64.06% | 35.94% | | |

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