

BOADICEA RESOURCES LTD

ASX ANNOUNCEMENT: 16 DECEMBER 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of Boadicea Resources Ltd (ASX: BOA) was held online today, Wednesday 16 December 2020, commencing at 11am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions as set out in the attached summary.

Resolutions 1 through to 9 were carried on a Poll; Resolutions 10, 11 and 12 were not carried.

The Board thanks Boadicea shareholders for their ongoing interest in the Company, look forward to welcoming them back in 2021, and wish all a safe and prosperous festive season.

The Company Secretary has been authorised by the Board to release this ASX Announcement.



Disclosure of Proxy Votes
Boadicea Resources Ltd
Annual General Meeting
16 December 2020



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	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Remuneration Report	36,458,151	4,847,884	342,233	1,305,760	42,954,028	38,150,444	4,847,884	1,305,760	Carried
	84.9%	11.3%	0.8%			88.7%	11.3%		
Re-Election of Mr. Steven Moon	42,851,020	150,000	342,233	273,240	43,616,493	44,543,313	150,000	273,240	Carried
	98.2%	0.3%	0.8%			99.7%	0.3%		
Re-Election of Mr. Domenic De Marco	42,944,760	150,000	342,233	179,500	43,616,493	44,637,053	150,000	179,500	Carried
	98.5%	0.3%	0.8%			99.7%	0.3%		
Appointment of Auditor	43,274,260	-	342,233	-	43,616,493	44,966,553	-	-	Carried
	99.2%	0.0%	0.8%			100.0%	0.0%		
Ratification of Prior Issue of 6,250,000 Shares	37,024,260	-	342,233	-	37,366,493	38,716,553	-	-	Carried
	99.1%	0.0%	0.9%			100.0%	0.0%		
Additional 10% Placement Capacity (Special Resolution)	35,935,832	7,332,178	342,233	6,250	43,616,493	36,530,265	8,430,038	6,250	Carried
	82.4%	16.8%	0.8%			81.3%	18.7%		
Issue of Shares - Jonathan Reynolds	40,799,991	2,008,534	342,233	282,010	43,432,768	42,492,284	2,008,534	282,010	Carried
	93.9%	4.6%	0.8%			95.5%	4.5%		
Issue of Shares - Domenic De Marco	40,778,216	2,008,534	342,233	282,010	43,410,993	42,470,509	2,008,534	282,010	Carried
	93.9%	4.6%	0.8%			95.5%	4.5%		
Issue of Shares - Steven Moon	40,710,476	2,008,534	342,233	282,010	43,343,253	42,402,769	2,008,534	282,010	Carried
	93.9%	4.6%	0.8%			95.5%	4.5%		
Adoption of Executive and Employee Share Plan	13,779,751	28,550,034	342,233	282,010	42,954,028	15,472,044	28,550,034	282,010	Not Carried
	32.1%	66.5%	0.8%			35.1%	64.9%		
Issue of Performance Rights to Director - Jonathan Reynolds	14,403,741	28,404,784	342,233	282,010	43,432,768	16,096,034	28,404,784	282,010	Not Carried
	33.2%	65.4%	0.8%			36.2%	63.8%		
Issue of Performance Rights to Director - Steven Moon	14,314,226	28,404,784	342,233	282,010	43,343,253	16,006,519	28,404,784	282,010	Not Carried
	33.0%	65.5%	0.8%			36.0%	64.0%		