

BOADICEA RESOURCES LTD

ASX ANNOUNCEMENT: 12 NOVEMBER 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of Boadicea Resources Ltd (ASX: BOA) was held online today, Friday 12 November 2021, 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.

All seven (7) Resolutions were put to a Poll.

Each of the Resolutions put to the Meeting were carried on a Poll, except Resolution 4 which, being a special resolution, was not carried.

The Board thanks Boadicea shareholders for their ongoing interest in the Company and look forward to welcoming them back in 2022.

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

Contact Information:

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Disclosure of Proxy Votes
Boadicea Resources Ltd
Annual General Meeting
12 November 2021



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	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	28,240,178	6,662,833	22,300	34,925,311	1,434,884	3,466	32,372,489	6,662,833	3,466	Carried
		80.86%	19.08%	0.06%				82.93%	17.07%		
Resolution 2	Election of Mr Graeme Purcell	36,259,651	9,466	22,300	36,291,417	-	72,244	40,391,962	9,466	72,244	Carried
		99.91%	0.03%	0.06%				99.98%	0.02%		
Resolution 3	Re-Election of Mr Domenic De Marco	36,263,117	6,000	22,300	36,291,417	-	72,244	40,395,428	6,000	72,244	Carried
		99.92%	0.02%	0.06%				99.99%	0.01%		
Resolution 4	Additional 10% Placement Capacity	17,441,847	12,360,601	22,300	29,824,748	-	6,538,913	18,195,062	15,739,697	6,538,913	Not Carried
		58.48%	41.44%	0.07%				53.62%	46.38%		
Resolution 5	Adoption of Incentive Awards Plan	21,669,224	12,471,101	65,442	34,205,767	1,434,884	723,010	22,465,581	15,850,197	723,010	Carried
		63.35%	36.46%	0.19%				58.63%	41.37%		
Resolution 6	Issue of Premium Priced Options to Director – Jonathan Reynolds	28,689,355	6,934,299	65,442	35,689,096	417,284	257,281	29,485,712	10,313,395	257,281	Carried
		80.39%	19.43%	0.18%				74.09%	25.91%		
Resolution 7	Issue of Premium Priced Options to Director – Steven Moon	28,541,639	6,934,299	65,442	35,541,380	565,000	257,281	29,337,996	10,313,395	257,281	Carried
		80.31%	19.51%	0.18%				73.99%	26.01%		