



BOADICEA RESOURCES

ASX Announcement: 28 November 2022

2022 AGM Results

The 2022 Annual General Meeting of Boadicea Resources Ltd (ASX: BOA) was held today, Monday 28 November 2022, 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 four (4) 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.

Whilst Resolution 1, a non-binding indicative resolution on the Company's 2022 Remuneration Report, was carried, the Company has recorded a 1st Strike.

The Board thanks Boadicea shareholders for their ongoing interest in the Company and look forward to welcoming them back in 2023.

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

BOADICEA RESOURCES LTD (ASX: BOA)

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Disclosure of Proxy Votes
Boadicea Resources Ltd
Annual General Meeting
28 November 2022



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**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	22,491,086	10,609,987	5,096	1,387,884	20,500	34,494,053	25,172,376	10,609,987	20,500	Carried
		67.94%	32.05%	0.02%				70.35%	29.65%		
Resolution 2	Re-election of Mr Graeme Purcell	26,784,525	7,711,928	9,600	-	8,500	34,506,053	29,590,319	7,711,928	8,500	Carried
		77.62%	22.35%	0.03%				79.33%	20.67%		
Resolution 3	Increase in Non-Executive Directors' Fee Pool	20,627,345	13,011,924	-	872,884	2,400	34,512,153	23,303,539	13,011,924	2,400	Carried
		61.32%	38.68%	0.00%				64.17%	35.83%		
Resolution 4	Additional 10% Placement Capacity (Special Resolution)	18,450,066	15,446,387	9,600	-	608,500	33,906,053	20,241,653	16,460,594	608,500	Not Carried
		54.42%	45.56%	0.03%				55.15%	44.85%		