



BOADICEA RESOURCES

ASX Announcement: 28 September 2023

Withdrawal of s249D Notice

Boadicea Resources Ltd (**BOA** or the **Company**) wishes to advise the 11 September 2023 notice received under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**), requiring BOA to call a meeting of shareholders to consider resolutions in relation to the composition of the Company's Board, has been withdrawn.

This follows dialogue between BOA and the requisitioning shareholders, who have entered into a Deed of Settlement under which the Company:

- 1) Acknowledges the nominations for directorship of Messrs Myles Campion and Eric Lilford, to be considered at BOA's forthcoming Annual General Meeting (**AGM**), are valid; and
- 2) Agrees that it will, through an announcement to the Australian Securities Exchange (**ASX**), provide sufficient notice of the date of the AGM such that any shareholder who so chooses may provide a notice under section 249P of the Corporations Act for inclusion in the Notice of Meeting

In turn, the Requisitioning Shareholders have agreed they will not cause or be involved in the issuance of a notice under section 249D of the Corporations Act or any other requisition for the appointment or removal of any directors of the Company prior to the Company's 2023 AGM.

It is noted that, in an ASX release dated 9 June 2023, BOA announced its intention to refresh the Board with Non-Executive Chairman, Mr Domenic De Marco, set to retire at the Company's 2023 AGM.

Following on, on 11 August 2023, BOA announced Managing Director, Mr Jonathan Reynolds, had tendered his resignation following his decision to retire due to personal circumstances.

BOA is pleased the section 249D Notice has been withdrawn, thereby avoiding the additional costs and shareholder disruption of proceeding with a General Meeting. BOA will advise the 2023 AGM date in due course as required.

BOA thanks shareholders for their support and understanding and will provide updates on the Company's exploration activities over coming weeks.



BOADICEA RESOURCES

Authorised by the Board of Boadicea Resources Ltd.

END

Contact Information:

For further information please contact:

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ABOUT BOADICEA RESOURCES

BOADICEA RESOURCES LTD

ACN: 149 582 687

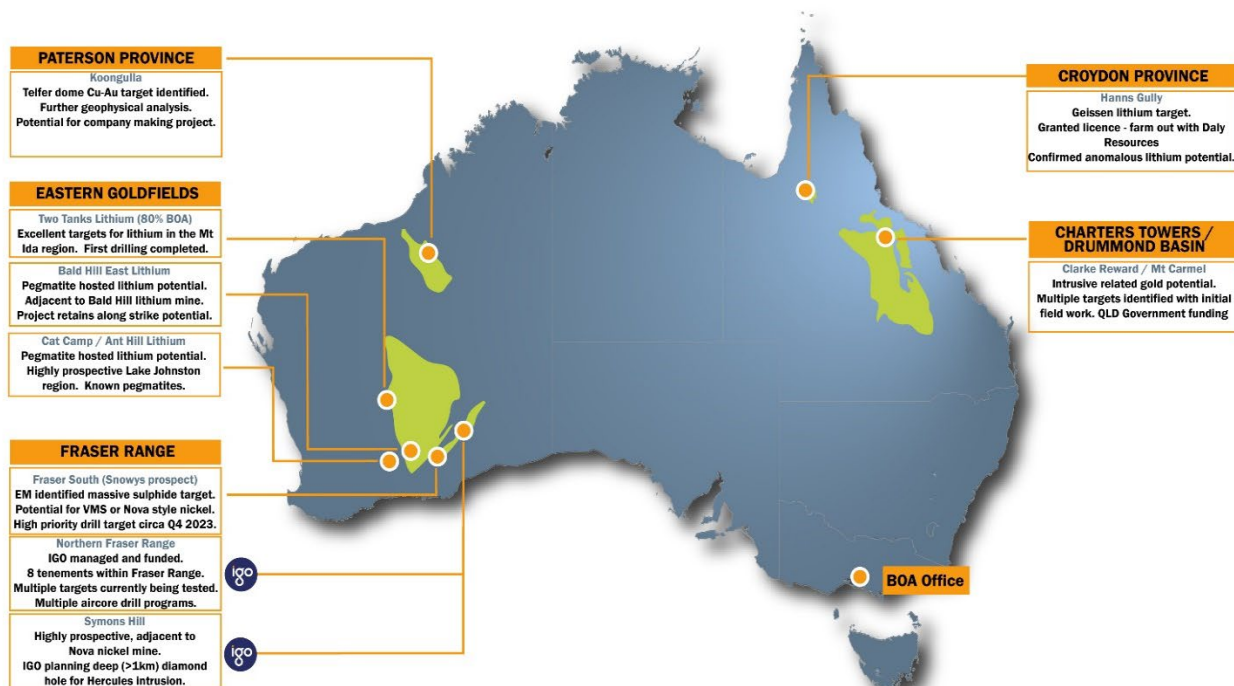
Issued Capital:	129,090,302 Shares (BOA) 19,554,149 Options (BOAOA) 25,867,148 Option (BOAO)
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