

ASX Announcement

28 November 2023

2023 AGM Results

Boadicea Resources Limited (ASX:BOA) advises that its 2023 Annual General Meeting was held today, 28 November 2023, commencing at 2pm 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.

As Resolution 1 (Adoption of the Remuneration Report) received less than 25% of votes cast against it, a “second strike” was not recorded. This resulted in the Contingent Spill Resolution (Resolution 2) being withdrawn and not put to the meeting.

Each resolution put to the Meeting was carried on a Poll, except for Resolution 7.

The Board thanks shareholders for their support of the refreshed Board and strategy and look forward to providing further updates as it executes its focused exploration program.

Authorised by the Board of Boadicea Resources Limited.

For further information please contact:

Cath Norman
Managing Director

Yolanda Torrisi
Investor Relations

James Barrie
Company Secretary/Director

Boadicea Resources Ltd

Level 16, 14 La Trobe Street, Melbourne Victoria 3000

Tel +613 7047 7804

Email Info@boadicea.net.au

Website boadicea.net.au

Social media [LinkedIn](#) [Twitter X](#)

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	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	26,184,852	8,389,040	2,149,378	2,199,307	997,249	38,922,577	30,726,868	8,389,040	997,249	Carried
		71.30%	22.84%	5.85%				78.55%	21.45%		
Resolution 2	Spill Resolution (Contingent Resolution)	<i>As there were less than 25% of votes cast being against Resolution 1 (Adoption of the Remuneration Report), Resolution 2 (Contingent Spill Resolution) was withdrawn and not put to the meeting.</i>									
Resolution 3	Election of Director – James Barrie	25,899,630	11,160,578	2,729,618	-	50,000	39,789,826	31,021,886	11,160,578	50,000	Carried
		65.09%	28.05%	6.86%				73.54%	26.46%		
Resolution 4	Election of Director – Graeme Purcell	35,848,923	1,206,285	2,729,618	-	55,000	39,784,826	40,971,179	1,206,285	55,000	Carried
		90.11%	3.03%	6.86%				97.14%	2.86%		
Resolution 5	Election of Director – Cath Norman	30,026,168	7,029,040	2,729,618	-	55,000	39,784,826	35,148,424	7,029,040	55,000	Carried
		75.47%	17.67%	6.86%				83.33%	16.67%		
Resolution 6	Ratification of prior issue of options – Listing Rule 7.1	19,793,069	16,289,140	2,729,618	-	1,027,999	38,811,827	23,529,275	17,675,190	1,027,999	Carried
		51.00%	41.97%	7.03%				57.10%	42.90%		
Resolution 7	Approval of 7.1A mandate (Special Resolution)	18,498,619	17,067,340	2,729,618	-	1,544,249	38,295,577	22,234,825	18,453,390	1,544,249	Not Carried
		48.30%	44.57%	7.13%				54.65%	45.35%		