



26 November 2024

## Results of Annual General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2, Boab Metals Limited ("BML" or "the Company") advises that the following resolutions put to the Annual General Meeting of the Company held today 26 November 2024, at offices of the Australian Institute of Company Directors, Perth Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re - Election of Director – Andrew Parker
3	Ratification of a Prior Issue of Placement Shares
4	Approval of 10% Placement Facility
5	Appointment of Auditor

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (Cth) is included below.

The Board of Directors have authorised this announcement for release to the market.

**Jerry Monzu**

**Company Secretary**

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Managing Director  
Simon Noon  
Company Secretary  
Jerry Monzu

Directors  
Gary Comb (Chairman)  
Richard Monti  
Andrew Parker

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# Disclosure of Proxy Votes

Boab Metals Limited

Annual General Meeting

Tuesday, 26 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	43,575,460	41,109,977 94.34%	2,403,620 5.52%	203,974	61,863 0.14%	41,284,126 94.50%	2,403,620 5.50%	203,974	-
2 Re-election of Mr Andrew Parker	P	48,485,802	46,556,247 96.02%	1,862,388 3.84%	168,191	67,167 0.14%	47,537,409 96.23%	1,862,388 3.77%	168,191	Carried
3 Ratification of Prior issue of Placement shares	P	37,484,930	35,074,315 93.57%	2,343,448 6.25%	9,901,175	67,167 0.18%	36,055,477 93.90%	2,343,448 6.10%	9,901,175	Carried
4 Approval of 10% Placement Facility	P	48,400,406	45,860,405 94.75%	2,469,805 5.10%	253,587	70,196 0.15%	46,844,596 94.99%	2,469,805 5.01%	253,587	Carried
5 Appointment of Auditor	P	48,267,335	48,005,472 99.46%	200,000 0.41%	386,658	61,863 0.13%	48,981,330 99.59%	200,000 0.41%	386,658	Carried

