

29 November 2024

Ref: Results of Boadicea Resources Limited 2024 AGM

Boadicea Resources Limited (ASX:BOA) advises that its 2024 Annual General Meeting was held today, 29 November 2024, commencing at 10am 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.

The Board notes the election of Mr Graeme Purcell and Mr Mark Tomlinson. As a result, Mr James Barrie has stepped down as a Director, however remains in his role as Company Secretary.

Ms Cath Norman, Executive Chair of the Company, thanked James on behalf of the Board for his contribution as a Non-Executive Director over a period of change playing a key role in the refresh of the Board, setting a new strategy and positioning the Company for success.

The Board thanks shareholders for their support of the new Board and look forward to its strategy in 2025.

Authorised for release by the Board.

Disclosure of Proxy Votes
Boadiciea Resources Limited
Annual General Meeting / General Meeting
29 November 2024



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	
Resolution 1	ADOPTION OF REMUNERATION REPORT	17,662,761	4,431,940	1,875,000	1,953,872	2,400	23,969,701	20,826,716	4,431,940	2,400	Carried
		73.69%	18.49%	7.82%				82.45%	17.55%		
Resolution 2	RE-ELECTION OF DIRECTOR – GRAEME PURCELL	19,619,033	4,395,940	1,911,000	-	-	25,925,973	22,818,988	4,395,940	-	Carried
		75.67%	16.96%	7.37%				83.85%	16.15%		
Resolution 3	ELECTION OF DIRECTOR – MARK TOMLINSON	19,625,033	4,389,940	1,911,000	-	-	25,925,973	22,824,988	4,389,940	-	Carried
		75.70%	16.93%	7.37%				83.87%	16.13%		
Resolution 4	CHANGE OF COMPANY NAME TO BOA RESOURCES LTD (SPECIAL RESOLUTION)	19,648,733	4,366,240	1,911,000	-	-	25,925,973	22,848,688	4,366,240	-	Carried
		75.79%	16.84%	7.37%				83.96%	16.04%		
Resolution 5	REPLACEMENT OF CONSTITUTION (SPECIAL RESOLUTION)	13,620,926	9,826,647	1,911,000	-	567,400	25,358,573	16,816,381	9,826,647	571,900	Not Carried
		53.71%	38.75%	7.54%				63.12%	36.88%		
Resolution 6	APPROVAL OF ISSUE OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	9,306,593	12,752,108	1,911,000	1,953,872	2,400	23,969,701	12,502,048	12,752,108	6,900	Not Carried
		38.83%	53.20%	7.97%				49.50%	50.50%		
Resolution 7	ISSUE OF OPTIONS TO DIRECTOR – GRAEME PURCELL	9,306,593	12,752,108	1,911,000	1,953,872	2,400	23,969,701	12,506,548	12,752,108	2,400	Not Carried
		38.83%	53.20%	7.97%				49.51%	50.49%		
Resolution 8	ISSUE OF OPTIONS TO DIRECTOR – MARK TOMLINSON	9,306,593	12,752,108	1,911,000	1,953,872	2,400	23,969,701	12,506,548	12,752,108	2,400	Not Carried
		38.83%	53.20%	7.97%				49.51%	50.49%		
Resolution 9	ISSUE OF OPTIONS TO DIRECTOR – JAMES BARRIE	9,306,593	12,752,108	1,911,000	1,953,872	2,400	23,969,701	12,506,548	12,752,108	2,400	Not Carried
		38.83%	53.20%	7.97%				49.51%	50.49%		
Resolution 10	ISSUE OF OPTIONS TO DIRECTOR – CATH NORMAN	12,272,833	9,785,868	1,911,000	1,953,872	2,400	23,969,701	15,472,788	9,785,868	2,400	Carried
		51.20%	40.83%	7.97%				61.26%	38.74%		
Resolution 11	APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION)	14,232,705	9,779,868	1,911,000	-	2,400	25,923,573	17,428,160	9,779,868	6,900	Not Carried
		54.90%	37.73%	7.37%				64.06%	35.94%		