



26 November 2021

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 2021, at the offices of the Australian Institute of Company Directors, Level 1, 77 St Georges Terrace, Perth Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re- Election of Director – Mr Andrew Parker
3	Ratification of a Prior Issue of Consideration Shares to Todd River Metals
4	Approval of 10% Placement Capacity

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

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

Jerry Monzu

Company Secretary

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- ENDS

Managing Director

Simon Noon

Company Secretary

Jerry Monzu

Directors

Gary Comb (Chairman)

Richard Monti

Andrew Parker

Registered Office

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Telephone

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ASX Code BML

ABN 43 107 159 713

Disclosure of Proxy Votes

Boab Metals Limited

Annual General Meeting

Friday, 26 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	46,786,967	44,468,411 95.04%	1,629,058 3.48%	52,473	689,498 1.47%	45,407,772 96.54%	1,629,058 3.46%	52,473
2 Re-election of Director - Mr Andrew Parker	P	50,686,346	48,821,767 96.32%	1,612,858 3.18%	17,770	251,721 0.50%	49,323,351 96.83%	1,612,858 3.17%	17,770
3 Ratification of prior issue of consideration shares to Todd River Metals	P	49,499,825	48,713,334 98.41%	526,770 1.06%	17,770	259,721 0.52%	49,222,918 98.94%	526,770 1.06%	17,770
4 Approval of 10% Placement Facility	P	50,617,873	49,825,545 98.43%	529,328 1.05%	86,243	263,000 0.52%	50,338,408 98.96%	529,328 1.04%	86,243

