

15 September 2022

Annual General Meeting of Boab Metals Limited

Dear Shareholder

Boab Metals Limited (ASX:BML) invites you to attend the Annual General Meeting of Shareholders to be held at the offices of the Country Women's Association, 1176 Hay Street, West Perth, Western Australia on Thursday, 20 October 2022 at 11.00am (AWST).

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's suggested procedures for physical gatherings.

In accordance with 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be sending hard copies of the Notice of Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). Instead the Notice of Meeting will be made available as follows:

- At the Company's website at www.boabmetals.com/investors/
- Via the Company's share registry at https://investor.automic.com.au/#/loginsah
- At the ASX announcements platform under the Company's ASX code BML, and
- If you have provided the Company's Share Registry with an email address it will be electronically mailed out to your nominated email address.

Shareholders are encouraged to submit a proxy vote either online at https://investor.automic.com.au/#/loginsah, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Should you not be able to access the Notice of Meeting through any of the means above please contact the Company Secretary on 08 6288 0449 during office hours (8:30am to 5:00pm AWST) Monday to Friday.

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

Jerry Monzu

Company Secretary
Phone: +61 (0)8 6268 0449
Email: info@BoabMetals.com

Managing Director Simon Noon Company Secretary Jerry Monzu Directors
Gary Comb (Chairman)
Richard Monti
Andrew Parker

Registered Office 4 Clive Street West Perth, WA 6005, Australia Telephone +61 8 6268 0449 ASX Code BML ABN 43 107 159 713



Proxy Voting Form

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by 11.00xm (AWST) on Tuesday, 18 October 2022, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received often that the will not be wolld for the scheduled Meeting.

SUBMIT YOUR PROXY VOTE ONLINE

Vote online at https://investor.automic.com.au/#/loginsah

Lagin & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting form.

- Save Money: retain in this eurinecessury of to and in all casts for the Campany.
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SUBMIT YOUR PROXY VOTE BY PAPER

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

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STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting to Ladin growy, before white the name of the procedure, or body concords. A proxy reads notice a Stienet electric file: Company, Otherwise if you leave this sex blank, her Chair of the Meeting will be updefined as your proxy by pofult.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed priviles that are not voted an a poul at the Year inject to the Charles that are strongly that are a required to vote it are consistent and the Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the removement of XKMP.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your crossy how to vote by marking one of the baxes apposite each item of business. All your crosses will be voted in accordance with our individual your military only in position of your graphs are to be overeld and underlying the committee of shares, got wish to vote. In the appropriate box or hairs. If you do not mark only of the boxes or the items of a siness, your proxy may vote as the or she chooses, thyou mark more than one box on or item your vote on that box will be revailed.

APPOINTMENT OF SECOND PROXY

You migg capaint up to two cookes. If you appoint two proxies, you should complete two separate Proxig Voting Harms and specifig the dementage or number each proxy magrees are if you cannot specify a selecting or number, each proxy magrees that the votes You must return both moxy Woting Harms tagether. If you require an additional Make Voting Harms tagether. If you require an additional Make Voting Harms together. If you require an additional Make Voting Harms together.

SIGNING INSTRUCTIONS

Individual: Where the holding is in or a name, the Share tolder must sign.

Joint holding: Where the holding is in the effection one name, all Standard data should sign.

Power of atterney: If you have not attends, todged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to.

This Prox. Voling Form when you return.

Companies. To be styled in a conducte with your Constitution. Please sign in the appropriate peak which indicates, the office halo tag you.

Email Address: Purase provide your chell address in the secto provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Natice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES



Return your completed form

BY MAIL IN PERSON

Contact

Appoint Your Proxu

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Alternia. GPO Box 5193 tive 5, 26 Phillip Sheet Sydney NSW 2001 Sydney NSW 2000

BY FMAIL

+61.2 8583 3040

medings@culomingroup.com.c.. BY FACSIMILE

All enquiries to Automic

WEBSITE

Ptips://autemic.com.du/

PHONE

1300-288-664 (With Australia) -612 8699 5414 (Overseas)

Complete and return this form as instructed only if you do not vote online

IWe being a Shareholder entitled to attend and vate at the Annual Ceneral Meeting of Eoch Metals Limited, to be held at 11.00cm (AWST) on Thursday, 20 October 2022 at the offices of the Country Women's Association, 1176 Hay Street, West Perth, Western Australia handby:

Appoint the Chairman of the Meeting (Chair) GR figure not appointing the Chairman of the Meeting as your proxy, please wite in the pass provided below the name of the person of body corporate you are appointing as your proxy or failing the person achieured of ," no person is nomed. The Chair or the Chairs mornings, by valoring considerers with the following directions, of , " no. directions have been given, and subject to the relevant, aws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Unless indicated atherwise by taking the "for"," against" or "absorn" box you will be cuthorising the Chin to with the Chair's voting later ich.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I've have appointed the Chair as inj/our proxy (or where the Chair becomes inj/our proxy, the data_4). I've expressly authorise the Chair to exercise majour proxy on Resolutions 1, 5, 9, 7, 8 and 10 (except where I've have not cated a cillient violing. hieritan below) even though Resolutions 1, 3, 6, 7, 8 and 10 are connected directly or indirectly with the samulae at on of a member at the Key Management Personnel, which includes the Chair

Re	solutions	For	Against	Abstain	Res	solutions	For	Against	Abstair
Îŝ.	Remuneration Report				7.	lasue of Performance Rights to Mr And exafter ker			
2.	Re-election of Vr Sory Comp				Ø.	lasue of Performence Mights to Mr Richard Mont			
3.	Approval of new Employee Incentive Ran				9.	Appel Vimero of Auditor			
4.	Acoption of new Constitution				10.	Approved or increase in Non- Executive Director Lees			
5,	sace of Performance Eights to Mill Saru Coma				11_	Approved of 0% Placement Feeting			
6.	ssue of Performance Rights to Wh 3 from Noon	37		T					

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Sole Director and Sole Company Secretary Contact Name:	Director			
Final Activesa:				
Contact Day: me Telephone		Date (DO/MM/YY)		