

**20 October 2022**

## 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 20 October 2022, at the offices of the Country Women’s Association, 1176 Hay Street, West Perth, Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re- Election of Director – Mr Gary Comb
3	Approval of New Employee Incentive Plan
4	Adoption of New Constitution
5	Issue of Performance Rights to Mr Gary Comb
6	Issue of Performance Rights to Mr Simon Noon
7	Issue of Performance Rights to Mr Andrew Parker
8	Issue of Performance Rights to Mr Richard Monti
9	Appointment of Auditor
10	Approval of Increase in Non – Executive Director Fees
11	Approval of 10% Placement Facility

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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**Managing Director**

Simon Noon

**Company Secretary**

Jerry Monzu

**Directors**

Gary Comb (Chairman)

Richard Monti

Andrew Parker

**Registered Office**

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West Perth, WA

6005, Australia

**Telephone**

+61 8 6268 0449

**ASX Code** BML

**ABN** 43 107 159 713

# Disclosure of Proxy Votes

## Boab Metals Limited

Annual General Meeting

Thursday, 20 October 2022



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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	47,850,400	37,872,474 79.15%	8,875,886 18.55%	208,222	1,102,040 2.30%	38,976,074 81.45%	8,875,886 18.55%	208,222
2 Re-election of Mr Gary Comb	P	51,261,604	48,241,716 94.11%	1,917,848 3.74%	560,237	1,102,040 2.15%	49,507,654 96.27%	1,917,848 3.73%	560,237
3 Approval of new Employee Incentive Plan	P	47,963,149	37,363,653 77.90%	9,497,456 19.80%	3,302,455	1,102,040 2.30%	38,467,253 80.20%	9,497,456 19.80%	3,302,455
4 Adoption of new Constitution	P	51,692,494	47,632,670 92.15%	2,957,784 5.72%	137,347	1,102,040 2.13%	48,898,608 94.30%	2,957,784 5.70%	137,347
5 Issue of Performance Rights to Mr Gary Comb	P	47,998,149	36,126,638 75.27%	10,769,471 22.44%	60,473	1,102,040 2.30%	37,230,238 77.56%	10,769,471 22.44%	60,473
6 Issue of Performance Rights to Mr Simon Noon	P	47,998,149	36,111,638 75.24%	10,784,471 22.47%	60,473	1,102,040 2.30%	37,215,238 77.53%	10,784,471 22.47%	60,473
7 Issue of Performance Rights to Mr Andrew Parker	P	47,998,149	36,126,638 75.27%	10,769,471 22.44%	60,473	1,102,040 2.30%	37,230,238 77.56%	10,769,471 22.44%	60,473



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
8 Issue of Performance Rights to Mr Richard Monti	P	47,998,149	36,126,638 75.27%	10,769,471 22.44%	60,473	1,102,040 2.30%	37,230,238 77.56%	10,769,471 22.44%	60,473
9 Appointment of Auditor	P	51,575,841	50,416,943 97.75%	56,858 0.11%	250,000	1,102,040 2.14%	51,682,881 99.89%	56,858 0.11%	250,000
10 Approval of Increase in Non-Executive Director Fees	P	47,970,649	38,940,142 81.17%	7,928,467 16.53%	87,973	1,102,040 2.30%	40,043,742 83.47%	7,928,467 16.53%	87,973
11 Approval of 10% Placement Facility	P	51,682,599	46,983,984 90.91%	3,533,232 6.84%	143,242	1,165,383 2.25%	48,313,265 93.19%	3,533,232 6.81%	143,242

