



06 November 2023

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 6 November 2023, at Quest Kings Park, Level 1, 54 Kings Park Road, West Perth, Western Australia, were all passed on a poll.

Resolution	
1	Adoption of the Remuneration Report
2	Re - Election of Director – Richard Monti
3	Ratification of a Prior Issue of Placement Shares
4	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 included below.

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

Jerry Monzu

Company Secretary

Phone: +61 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

www.boabmetals.com

Disclosure of Proxy Votes

Boab Metals Limited

Annual General Meeting

Monday, 06 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	47,608,801	37,008,595 77.73%	7,778,517 16.34%	3,909,724	2,821,689 5.93%	39,831,844 83.66%	7,778,517 16.34%	3,989,724	-
2 Re-election of Mr Richard Monti	P	56,104,454	48,392,256 86.25%	4,892,509 8.72%	23,628	2,819,689 5.03%	51,293,505 91.29%	4,892,509 8.71%	23,628	Passed
3 Ratification of Prior issue of Placement shares	P	47,888,722	41,128,936 85.88%	3,942,597 8.23%	7,663,477	2,817,189 5.88%	43,769,114 91.74%	3,942,597 8.26%	7,663,477	Passed
4 Approval of 10% Placement Facility	P	56,004,225	47,840,673 85.42%	5,344,363 9.54%	123,857	2,819,189 5.03%	50,741,422 90.47%	5,344,363 9.53%	123,857	Passed

