



23 January 2026

Results of General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2, Boab Metals Limited (“BML” or “the Company”) advises that all resolutions put to the General Meeting of Shareholders held today 23 January 2026, at offices of the Australian Institute of Company Directors, Perth Western Australia, were passed on a poll.

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.

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Company Secretary
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Managing Director
Simon Noon
Company Secretary
Jerry Monzu

Directors
Gary Comb (Chairman)
Richard Monti
Andrew Parker

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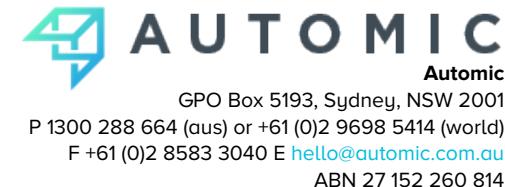
www.boabmetals.com

Disclosure of Proxy Votes

Boab Metals Limited

General Meeting

Friday, 23 January 2026



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	
1 Ratification of issue of Tranche 1 Shares - under Listing Rule 7.1	P	66,839,498	62,673,764 93.77%	2,284,957 3.42%	1,217,708	1,880,777 2.81%	64,560,041 96.58%	2,284,957 3.42%	1,217,708	Carried
2 Ratification of issue of Tranche 1 Shares - under Listing Rule 7.1A	P	66,668,159	62,658,541 93.99%	2,128,841 3.19%	1,389,047	1,880,777 2.82%	64,544,818 96.81%	2,128,841 3.19%	1,389,047	Carried
3 Approval of issue of Tranche 2 Shares	P	68,022,206	63,841,249 93.85%	2,300,180 3.38%	35,000	1,880,777 2.76%	65,727,526 96.62%	2,300,180 3.38%	35,000	Carried

