

ASX Announcement

27 November 2025

Ref: Results of BOA Resources Limited 2025 AGM

BOA Resources Limited (ASX:BOA) advises that its 2025 Annual General Meeting (AGM) was held today, 27 November 2025, commencing at 10am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received in respect of each resolution and poll resolution and poll results are set out in the attached summary.

The Board thanks shareholders for their support and look forward to providing further information as it implements its strategy.

Authorised by the Board.

Disclosure of Proxy Votes
BOA Resources Limited
Annual General Meeting / General Meeting
27 November 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	13,028,732	8,345,524	1,975,000	1,953,872	42,250	23,349,256	33,557,576	8,345,524	42,250	Carried
		55.80%	35.74%	8.46%				80.08%	19.92%		
Resolution 2	RE-ELECTION OF DIRECTOR - MARK TOMLINSON	18,551,750	4,602,628	2,011,000	-	-	25,165,378	39,296,594	4,602,628	-	Carried
		73.72%	18.29%	7.99%				89.52%	10.48%		
Resolution 3	REPLACEMENT OF CONSTITUTION	22,354,378	-	2,811,000	-	-	25,165,378	43,899,222	-	-	Carried
		88.83%	0.00%	11.17%				100.00%	0.00%		
Resolution 4	APPROVAL OF 7.1A MANDATE	22,354,378	-	2,811,000	-	-	25,165,378	43,899,222	-	-	Carried
		88.83%	0.00%	11.17%				100.00%	0.00%		