25 November 2025

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 all resolutions put to the Annual General Meeting of the Company held today 25 November 2025, 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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Disclosure of Proxy Votes

Boab Metals Limited
Annual General Meeting
Tuesday, 25 November 2025

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	49,227,281	44,989,341 91.39%	2,083,712 4.23%	838,814	2,154,228 4.38%	47,573,569 95.80%	2,083,712 4.20%	838,814	-
2 Re-election of Director – Gary Comb	P	54,963,065	50,834,042 92.49%	1,974,795 3.59%	929,298	2,154,228 3.92%	53,418,270 96.43%	1,974,795 3.57%	929,298	Carried
3 Approval of 10% Placement Facility	P	55,883,189	50,693,174 90.71%	3,035,787 5.43%	9,174	2,154,228 3.85%	53,277,402 94.61%	3,035,787 5.39%	9,174	Carried
4 Ratification of issue of Consideration Shares	P	55,318,133	50,624,850 91.52%	2,538,055 4.59%	574,230	2,155,228 3.90%	53,210,078 95.45%	2,538,055 4.55%	574,230	Carried
5 Ratification of issue of June Placement Shares	P	42,524,038	38,213,755 89.86%	2,156,055 5.07%	728,274	2,154,228 5.07%	39,153,714 94.78%	2,156,055 5.22%	728,274	Carried
6 Ratification of issue of Tranche 1 Shares pursuant to the October Placement	P	49,112,607	44,767,324 91.15%	2,191,055 4.46%	866,135	2,154,228 4.39%	47,351,552 95.58%	2,191,055 4.42%	866,135	Carried
7 Approval of issue of Tranche 2 Shares pursuant to the October Placement	P	49,112,607	44,766,973 91.15%	2,191,406 4.46%	678,274	2,154,228 4.39%	47,351,201 95.58%	2,191,406 4.42%	678,274	Carried
8 Re-insertion of Proportional Takeover Bid Approval Provisions	P	55,247,732	51,805,525 93.77%	1,287,979 2.33%	644,631	2,154,228 3.90%	54,389,753 97.69%	1,287,979 2.31%	644,631	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Approval of Employee Securities Incentive Plan	P	49,492,751	43,951,687 88.80%	3,386,836 6.84%	573,344	2,154,228 4.35%	46,535,915 93.22%	3,386,836 6.78%	573,344	Carried
10 Approval of potential termination benefits under the New Plan	P	49,010,537	43,824,141 89.42%	3,013,968 6.15%	1,055,558	2,172,428 4.43%	46,426,569 93.90%	3,013,968 6.10%	1,055,558	Carried
11 Approval to issue MD Performance Rights	P	52,378,518	46,672,551 89.11%	3,551,739 6.78%	580,058	2,154,228 4.11%	49,256,779 93.27%	3,551,739 6.73%	580,058	Carried
12a Approval to issue Director Performance Rights - up to 4,000,000 Director Performance Rights to Mr Simon Noon	P	52,184,422	46,004,660 88.16%	4,017,348 7.70%	774,154	2,162,414 4.14%	48,597,074 92.36%	4,017,348 7.64%	774,154	Carried
12b Approval to issue Director Performance Rights - up to 2,000,000 Director Performance Rights to Mr Gary Comb	P	53,976,082	48,136,738 89.18%	3,676,930 6.81%	1,114,572	2,162,414 4.01%	50,729,152 93.24%	3,676,930 6.76%	1,114,572	Carried
12c Approval to issue Director Performance Rights - up to 1,500,000 Director Performance Rights to Mr Richard Monti	P	53,121,919	47,282,575 89.01%	3,676,930 6.92%	1,208,858	2,162,414 4.07%	49,874,989 93.13%	3,676,930 6.87%	1,208,858	Carried
12d Approval to issue Director Performance Rights - up to 1,500,000 Director Performance to Mr Andrew Parker	P	54,248,605	48,409,261 89.24%	3,676,930 6.78%	1,114,572	2,162,414 3.99%	51,001,675 93.28%	3,676,930 6.72%	1,114,572	Carried