For personal use only

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.

Jerry Monzu
Company Secretary
Phone: +61 8 6268 0449
Email: info@BoabMetals.com

For personal use only

# Disclosure of Proxy Votes

**Boab Metals Limited**
Annual General Meeting
Tuesday, 25 November 2025

AUTOMIC
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.

| | | | 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<br>91.39% | 2,083,712<br>4.23% | 838,814 | 2,154,228<br>4.38% | 47,573,569<br>95.80% | 2,083,712<br>4.20% | 838,814 | - |
| 2 Re-election of Director – Gary Comb | P | 54,963,065 | 50,834,042<br>92.49% | 1,974,795<br>3.59% | 929,298 | 2,154,228<br>3.92% | 53,418,270<br>96.43% | 1,974,795<br>3.57% | 929,298 | Carried |
| 3 Approval of 10% Placement Facility | P | 55,883,189 | 50,693,174<br>90.71% | 3,035,787<br>5.43% | 9,174 | 2,154,228<br>3.85% | 53,277,402<br>94.61% | 3,035,787<br>5.39% | 9,174 | Carried |
| 4 Ratification of issue of Consideration Shares | P | 55,318,133 | 50,624,850<br>91.52% | 2,538,055<br>4.59% | 574,230 | 2,155,228<br>3.90% | 53,210,078<br>95.45% | 2,538,055<br>4.55% | 574,230 | Carried |
| 5 Ratification of issue of June Placement Shares | P | 42,524,038 | 38,213,755<br>89.86% | 2,156,055<br>5.07% | 728,274 | 2,154,228<br>5.07% | 39,153,714<br>94.78% | 2,156,055<br>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<br>91.15% | 2,191,055<br>4.46% | 866,135 | 2,154,228<br>4.39% | 47,351,552<br>95.58% | 2,191,055<br>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<br>91.15% | 2,191,406<br>4.46% | 678,274 | 2,154,228<br>4.39% | 47,351,201<br>95.58% | 2,191,406<br>4.42% | 678,274 | Carried |
| 8 Re-insertion of Proportional Takeover Bid Approval Provisions | P | 55,247,732 | 51,805,525<br>93.77% | 1,287,979<br>2.33% | 644,631 | 2,154,228<br>3.90% | 54,389,753<br>97.69% | 1,287,979<br>2.31% | 644,631 | Carried |

For personal use only

| | | | 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<br>88.80% | 3,386,836<br>6.84% | 573,344 | 2,154,228<br>4.35% | 46,535,915<br>93.22% | 3,386,836<br>6.78% | 573,344 | Carried |
| 10 Approval of potential termination benefits under the New Plan | P | 49,010,537 | 43,824,141<br>89.42% | 3,013,968<br>6.15% | 1,055,558 | 2,172,428<br>4.43% | 46,426,569<br>93.90% | 3,013,968<br>6.10% | 1,055,558 | Carried |
| 11 Approval to issue MD Performance Rights | P | 52,378,518 | 46,672,551<br>89.11% | 3,551,739<br>6.78% | 580,058 | 2,154,228<br>4.11% | 49,256,779<br>93.27% | 3,551,739<br>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<br>88.16% | 4,017,348<br>7.70% | 774,154 | 2,162,414<br>4.14% | 48,597,074<br>92.36% | 4,017,348<br>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<br>89.18% | 3,676,930<br>6.81% | 1,114,572 | 2,162,414<br>4.01% | 50,729,152<br>93.24% | 3,676,930<br>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<br>89.01% | 3,676,930<br>6.92% | 1,208,858 | 2,162,414<br>4.07% | 49,874,989<br>93.13% | 3,676,930<br>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<br>89.24% | 3,676,930<br>6.78% | 1,114,572 | 2,162,414<br>3.99% | 51,001,675<br>93.28% | 3,676,930<br>6.72% | 1,114,572 | Carried |