

ASX Announcement

14 January 2026

Ref: Results of BOA Resources Limited 2026 General Meeting

BOA Resources Limited (ASX:BOA) advises that a General Meeting of shareholders was held today, 14 January 2026, 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 of BOA Resources Limited.

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Disclosure of Proxy Votes
BOA Resources Limited
General Meeting
14 January 2026



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	RATIFICATION OF INITIAL CONSIDERATION SHARES TO CORE VALUE AUSTRALIA NL	9,073,069	-	1,911,000	-	-	10,984,069	13,300,524	-	-	Carried
		82.60%	0.00%	17.40%				100.00%	0.00%		
Resolution 2	APPROVAL TO ISSUE OPTION CONSIDERATION SHARES TO CORE VALUE AUSTRALIA NL	9,073,069	-	1,911,000	-	-	10,984,069	13,300,524	-	-	Carried
		82.60%	0.00%	17.40%				100.00%	0.00%		
Resolution 3	APPROVAL TO ISSUE TRANCHE 1 PLACEMENT SHARES	3,933,287	-	36,000	7,014,782	-	3,969,287	5,585,742	-	700,000	Carried
		99.09%	0.00%	0.91%				100.00%	0.00%		
Resolution 4	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO CATHERINE NORMAN	7,948,069	-	1,911,000	1,125,000	-	9,859,069	12,175,524	-	-	Carried
		80.62%	0.00%	19.38%				100.00%	0.00%		
Resolution 5	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MARK TOMLINSON	9,073,069	-	1,911,000	-	-	10,984,069	13,300,524	-	-	Carried
		82.60%	0.00%	17.40%				100.00%	0.00%		
Resolution 6	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO GRAEME PURCELL	9,073,069	-	1,911,000	-	-	10,984,069	12,990,524	-	-	Carried
		82.60%	0.00%	17.40%				100.00%	0.00%		
Resolution 7	APPROVAL TO ISSUE OPTIONS TO BW EQUITIES	9,073,069	-	1,911,000	-	-	10,984,069	12,600,524	-	-	Carried
		82.60%	0.00%	17.40%				100.00%	0.00%		