

ASX Announcement

12 October 2026

General Meeting Results

BOA Resources Limited (ASX:BOA) (BOA or the Company) is pleased to announce the results of today's General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were passed and decided by way of a poll.

Authorised by the Board of BOA Resources Limited.

For further information please contact:

Cath Norman

Chair

cnorman@boaresources.com

Nathan Ryan, NWR Communications

Investor Relations

+61 420 582 887

nathan.ryan@nwrcommunications.com.au

Lisa Wynne

Company Secretary

lisa@csbcorpservices.com

BOA Resources Limited

ACN 149 582 687

Registered Office: Level 30, 35 Collins Street, Melbourne VIC 3000

Principal Place of Business: Ground Floor, 52 Kings Park Road, West Perth 6005

Email: info@boaresources.com | Website: boaresources.com

Results of Meeting

BOA Resources Limited

General Meeting

Monday, 12 October 2026



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO UNDERTAKE THE ACQUISITION OF CVA	P	44,490,230 98.14%	800,000 1.76%	30,000	41,000 0.09%	51,571,565 98.47%	800,000 1.53%	16,799,399	Carried
2 APPROVAL TO ISSUE CVA CONSIDERATION SHARES	P	44,490,230 98.08%	830,000 1.83%	0	41,000 0.09%	51,571,565 98.42%	830,000 1.58%	16,769,399	Carried
3 APPROVAL TO ISSUE CVA CONSIDERATION OPTIONS	P	44,490,230 98.08%	830,000 1.83%	0	41,000 0.09%	51,571,565 98.42%	830,000 1.58%	16,769,399	Carried
4 APPROVAL TO ISSUE SFR CONSIDERATION SHARES	P	44,490,230 98.08%	830,000 1.83%	0	41,000 0.09%	51,571,565 98.42%	830,000 1.58%	16,769,399	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A DIRECTOR – GRAEME PURCELL	P	43,565,230 85.96%	5,375,000 10.61%	0	1,741,000 3.44%	63,394,835 92.18%	5,375,000 7.82%	5,591,129	Carried
6 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	33,435,295 83.05%	5,285,000 13.13%	1,204,935	1,541,000 3.83%	53,064,900 90.94%	5,285,000 9.06%	2,184,935	Carried

