23 November 2026

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 23 November 2026, 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

Results of Meeting

Boab Metals Limited

Annual General Meeting

Monday, 23 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	91,451,682 88.54%	11,533,863 11.17%	1,620,089	307,337 0.30%	91,956,233 88.86%	11,533,863 11.14%	1,620,089	-
2 Re-election of Director – Richard Monti	P	93,042,213 79.93%	23,047,834 19.80%	427,908	321,007 0.28%	95,993,482 80.64%	23,047,834 19.36%	427,908	Carried
3 Approval of 10% Placement Facility	P	91,063,371 78.11%	25,210,807 21.62%	255,069	309,715 0.27%	94,003,348 78.85%	25,210,807 21.15%	255,069	Carried
4 Ratification of issue of Ivanhoe Acquisition Shares	P	113,994,360 97.62%	2,463,934 2.11%	66,831	313,837 0.27%	116,938,459 97.94%	2,463,934 2.06%	66,831	Carried
5 Approval to increase Non-Executive Directors' Remuneration	P	98,817,000 94.81%	5,003,891 4.80%	689,392	402,688 0.39%	99,416,902 95.21%	5,003,891 4.79%	689,392	Carried