



BOADICEA RESOURCES

30 November 2012

Australian Securities Exchange Ltd
Level 8
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Attention: Fiona Murphy

Dear Fiona,

RESULTS OF 2012 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of Shareholders of Boadicea Resources Ltd held on 29 November 2012, were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution		For	Against	Abstain	Undirected	Total
Resolution 1	Adoption of remuneration report	4,360,000	-	10,000	-	4,370,000
Resolution 2	Re-election of Eugene Odachowski	4,370,000	-	-	-	4,370,000
Resolution 3	Appointment of Auditor	4,370,000	-	-	-	4,370,000

Yours faithfully,

Clarke Dudley
Managing Director