



# BOADICEA RESOURCES

**ASX Announcement – 2 December 2014**

**ASX Code: BOA**

## **Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the proxy summary table below.

All resolutions were passed by a majority on a show of hands.

1. Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
7,447,267	15,000	---	984,452

2. Re-election of Mr Clarke Dudley as a Director

For	Against	Abstain	Proxy's Discretion
6,997,267	465,000	---	984,452

Yours faithfully,

**Clarke Dudley**  
Managing Director