



BOADICEA RESOURCES

ASX Announcement – 27 November 2015

ASX Code: BOA

Results of 2015 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
8,186,452	---	---	83,500

2. Re-election of Mr Eugene Odachowski as a Director

For	Against	Abstain	Proxy's Discretion
8,186,452	---	---	83,500

3. Appointment of auditor

For	Against	Abstain	Proxy's Discretion
8,186,452	---	---	83,500

Yours faithfully,

Clarke Dudley
Managing Director