

22 October 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2014 Annual General Meeting
BOOM LOGISTICS LIMITED

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 are set out in the attached proxy summary.

Yours faithfully

Malcolm Ross
Company Secretary

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2) Re-election of Director-Terrence Charles Francis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
181,999,078	16,921,318	4,132,775	923,835

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
148,593,604	49,399,874	631,205	813,523

The motion was carried as an ordinary resolution on a show of hands. No strike was recorded.

4) Grant Share Units to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
147,318,639	50,783,686	470,906	864,975

The motion was carried as an ordinary resolution on a show of hands.

5) Holding a Spill Meeting

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,391,820	145,420,570	1,317,863	1,307,953

The motion was not voted at the meeting.

This was a contingent motion which was not required given that resolution three did not record a strike.