

27 October 2015  
ASX code: BOL

**Boom Logistics Limited**  
**AGM Results**

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

Dear Sir

**Results of 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

**BOOM LOGISTICS LIMITED**  
**Annual General Meeting**  
**Tuesday, 27 October 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director Rodney John Robinson	Ordinary	166,064,480 69.33%	72,508,581 30.27%	957,874 0.40%	307,523	Carried on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	88,202,330 38.65%	139,311,818 61.04%	706,145 0.31%	627,553	Not carried on a show of hands with a first strike recorded			Not Carried
4 Grant Share Units to the Managing Director	Ordinary	188,599,057 82.53%	39,307,876 17.20%	636,115 0.27%	1,386,363	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.