

23 November 2017
ASX code: BOL

**Boom Logistics Limited
AGM Results**

Company Announcements Office
Australian Securities Exchange Limited
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

ABN 28 095 466 961

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BOOM LOGISTICS LIMITED
2017 Annual General Meeting
Thursday, 23 November 2017
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Re-election of Director - Mr Terrence C Francis	Ordinary	180,777,881	5,017,943	948,040	413,108	Carried
3 Re-election of Director - Mr Jean-Pierre Buijtels	Ordinary	184,975,315	745,509	1,028,040	408,108	Carried
4 Adoption of Remuneration Report	Ordinary	147,104,987	34,194,574	774,972	543,639	Carried. No Strike recorded
5 Grant of Rights and Options to Managing Director	Ordinary	147,267,636	34,762,711	685,424	302,401	Carried

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

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