

21 November 2018
ASX code: BOL

Boom Logistics Limited
AGM Results

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2018 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
2018 Annual General Meeting
Wednesday, 21 November 2018
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 Terence A Hebiton	Ordinary	127,876,966 84.16%	23,526,282 15.48%	541,911 0.36%	349,814	Carried on a show of hands
3 Adoption of Remuneration Report	Ordinary	145,335,778 95.67%	6,045,906 3.98%	527,177 0.35%	386,112	Carried on a show of hands No Strike recorded
4 Grant of Rights and Options to Managing Director	Ordinary	146,065,943 96.24%	5,169,839 3.41%	527,177 0.35%	532,014	Carried on a show of hands

* 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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