

28 October 2011

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

Dear Sir

**Results of 2011 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



**Iona MacPherson**  
Chief Financial Officer and  
Company Secretary

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**BOOM LOGISTICS LIMITED  
2011 ANNUAL GENERAL MEETING**

**Proxy Summary  
Friday, 28 October 2011**

**2) Re-election of Director - Terrence Charles Francis**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
176,671,097	51,770,988	342,058	1,644,248

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,309,051	46,162,089	2,704,944	466,822

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

**4) Grant Share Units to the Managing Director under the Boom Logistics Long Term Incentive Plan.**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
163,151,838	60,393,788	2,429,389	459,550

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