

29 October 2010

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

Dear Sir

Results of 2010 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

**Proxy Summary
Friday, 29 October
2010**

Annual General Meeting

2A) Re-election of Director - Terrance A Hebiton

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

For	Against	Abstain	Proxy's discretion
153,177,641	26,865,388	465,543	37,541,566

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

2B) Election of Director - Fiona R V Bennett

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

For	Against	Abstain	Proxy's discretion
154,001,576	26,076,033	441,737	37,530,792

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
168,189,738	9,522,380	2,951,482	37,386,538

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

4) Previous issue of shares under placement

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

For	Against	Abstain	Proxy's discretion
140,893,443	30,566,719	9,051,393	37,538,583

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

5) Grant Share Units to Managing Director under LTIP

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

For	Against	Abstain	Proxy's discretion
156,986,654	19,787,274	2,309,002	37,306,866

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

6) Adoption of Proportional Takeover Provision

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

For	Against	Abstain	Proxy's discretion
177,776,042	1,880,807	852,866	37,540,423

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