

4 August 2005

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

Dear Sir/ Madam

**Results of Extraordinary General Meeting
BOOM Logistics Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the Extraordinary General Meeting of Boom Logistics Limited was held today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
Boom Logistics Limited

A handwritten signature in blue ink, appearing to read 'Mark Lawrence', with a long horizontal stroke extending to the right.

Mark Lawrence
Company Secretary

1 Placement of Shares

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
10,906,724	54,000	23,694,721	1,653,906

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

2 Issue of Shares to the vendor shareholders of Sherrin Hire Pty Ltd

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
45,916,456	23,500	26,215	1,653,906

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