

19 October 2007

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
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,
Boom Logistics Limited



Iona MacPherson
Company Secretary

2 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
51,056,295	9,331,248	275,839	1,948,322

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

3 Election of Mr Terrance A Hebiton as a Director

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

In Favour	Against	Abstention	Proxy's discretion
58,554,875	1,935,750	125,854	1,997,225

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