

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



Mark Lawrence
Company Secretary

2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
44,382,010	148,150	947,837	978,254

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

3a Re-election of Director - Mr Douglas Williams

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

In Favour	Against	Abstention	Proxy's discretion
44,235,009	1,273,308	380	947,554

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

3b Election of Director - Mr Terrence Francis

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

In Favour	Against	Abstention	Proxy's discretion
45,501,242	3,355	3,000	948,654

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

3c Election of Director - Ms Jane Harvey

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

In Favour	Against	Abstention	Proxy's discretion
45,480,742	16,355	3,000	956,154

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