

15 October 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting
Boom Logistics Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-election of Director - Mr Terrance A Hebiton

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	36,334,876
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	21,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	418,816

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,349,907

The results of voting on each motion is as follows:

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

Directors' Remuneration

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	33,099,125
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	150,840
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	172,100

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,387,202

The results of voting on each motion is as follows:

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

Placement of Shares

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	28,093,706
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	29,900
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	245,445

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 7,403,969

The results of voting on each motion is as follows:

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

Issue of Shares to Singleton Transport & Industrial Co Pty Ltd

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	36,308,528
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	32,400
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	245,445

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,352,857

The results of voting on each motion is as follows:

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

Issue of shares to Rod Harmon under the Employee Share Trust

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	34,049,862
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	512,995
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	232,100

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,383,202

The results of voting on each motion is as follows:

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

Dated this 15th day of October 2004

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

Mark Lawrence
Company Secretary