

23 October 2012

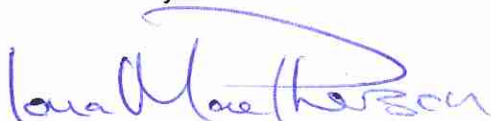
Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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



**Iona MacPherson**  
Company Secretary

ABN 28 095 466 961

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**BOOM LOGISTICS LIMITED  
ANNUAL GENERAL MEETING**

**Proxy Summary  
Tuesday, 23 October 2012**

**2) Re-elect Mr. R John Robinson as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
215,466,900	1,324,002	457,224	1,952,365

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
203,205,024	11,128,802	588,780	2,015,954

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

**4) Grant of Share Units to the Managing Director under the Boom Logistics Long Term Incentive Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
165,733,831	49,224,334	171,394	1,809,001

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

**5) Amendments to the Constitution**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
215,301,302	997,120	832,001	2,070,068

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