

22 October 2013

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

Dear Sir

**Results of 2013 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
Chief Financial Officer and Company Secretary

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2A) RE-ELECTION OF TERRANCE ALEXANDER HEBITON AS DIRECTOR

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

For	Against	Abstain	Proxy's discretion
194,766,768	40,678,750	358,321	1,379,780

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

2B) RE-ELECTION OF FIONA ROSALYN VIVIENNE BENNETT AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
194,934,967	40,449,994	377,958	1,420,700

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

2C) ELECTION OF HOWARD JOHN CRITCHLEY AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
195,004,585	40,073,402	554,669	1,550,963

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:

For	Against	Abstain	Proxy's discretion
135,081,573	98,284,410	362,654	1,315,616

The motion was carried as an ordinary resolution on a show of hands, however the company recorded a first strike for Remuneration Report purposes

4) GRANT SHARE UNTIS 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:

For	Against	Abstain	Proxy's discretion
215,996,873	17,290,120	334,686	1,422,574

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