

BOOM

L O G I S T I C S

L I M I T E D

ABN 28 095 466 961

Questions from Shareholders

The Annual General Meeting (AGM) of Boom Logistics Limited will be held at Baker & McKenzie Lawyers, Level 19, 181 William Street, Melbourne Victoria 3000 on Wednesday, 22 October 2014 at 11.00am (AEDT).

Shareholders are invited to register questions in advance of the AGM.

Your questions are important to us. Please use this form to submit any questions concerning the Company that you would like us to respond to at the AGM and return it by either email or fax:

Email: lgannon@boomlogistics.com.au

Fax: +61 3 9207 2400

We will respond to as many of the frequently asked questions as possible at the AGM in addition to any other questions which may be raised at the AGM.

If your question is directed to the Company's Auditor, you must submit this form to the Company no later than the fifth business day before the date of the AGM, being Wednesday, 15 October 2014.

Shareholder's Name

SRN/HIN

Question/s

Please tick if it is a question directed to the Auditor

1.

2.

3.

4.

5.