



27 November 2020
ASX code: BOL

Boom Logistics Limited
AGM Results

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2020 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

Malcolm Ross
Company Secretary

ABN 28 095 466 961

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BOOM LOGISTICS LIMITED
2020 Annual General Meeting
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Election of Director Mr Stephen Anthony Grove	Ordinary	230,610,167 99.66%	620,071 0.27%	172,650 0.07%	83,973	230,782,817 99.73%	620,071 0.27%	83,973	Carried
3 Adoption of Remuneration Report	Ordinary	228,449,312 99.43%	952,307 0.41%	362,650 0.16%	122,592	228,811,962 99.59%	952,307 0.41%	122,592	Carried No strike recorded
4 Grant of Rights and Options to the Managing Director	Ordinary	228,186,921 99.24%	1,593,896 0.69%	161,719 0.07%	1,544,325	228,418,640 99.34%	1,523,896 0.66%	1,544,325	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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