



26 November 2021
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 2021 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

Andrew Bendall
Company Secretary

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BOOM LOGISTICS LIMITED
2021 Annual General Meeting
Friday, 26 November 2021
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
Resolution 2 Election of Director Mr Kieran John Pryke	Ordinary	212,404,563 99.86%	61,000 0.03%	224,522 0.11%	78,296	216,831,643 99.97%	61,000 0.03%	78,296	Carried
Resolution 3 Non-Executive Directors' Fee Pool	Ordinary	185,713,867 98.41%	2,768,195 1.47%	224,522 0.12%	23,992,797	190,140,947 98.57%	2,768,195 1.43%	23,992,797	Carried
Resolution 4 Adoption of Remuneration Report	Ordinary	185,230,556 99.03%	1,608,688 0.86%	214,522 0.11%	203,318	189,647,636 99.16%	1,608,688 0.84%	203,318	Carried No strike recorded
Resolution 5 Grant of Rights and Options to the Managing Director	Ordinary	208,540,027 99.13%	1,591,926 0.76%	224,522 0.11%	2,411,906	212,941,287 99.25%	1,617,746 0.75%	2,411,906	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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