



25 November 2022  
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 2022 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

Reuben David  
Company Secretary

ABN 28 095 466 961

Boom Logistics Limited  
Suite B Level 1,  
55 Southbank Boulevard  
Southbank VIC 3006

T +61 3 9207 2500  
E [info@boomlogistics.com.au](mailto:info@boomlogistics.com.au)

[www.boomlogistics.com.au](http://www.boomlogistics.com.au)



**Boom Logistics Limited**  
**Annual General Meeting**  
**Friday, 25 November 2022**  
**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 Re-election of Director - Mrs Melanie Allibon	Ordinary	118,912,471 89.90%	664,601 0.50%	12,707,475 9.60%	122,334	193,542,585 99.66%	664,601 0.34%	122,334	Carried
3 Election of Director - Mr Damian Banks	Ordinary	118,688,059 89.85%	692,265 0.52%	12,718,409 9.63%	308,148	193,329,107 99.64%	692,265 0.36%	308,148	Carried
4 Election of Director - Mr James Scott	Ordinary	118,586,676 89.78%	780,582 0.59%	12,721,475 9.63%	318,148	193,230,790 99.60%	780,582 0.40%	318,148	Carried
5 Adoption of Remuneration Report	Ordinary	64,462,371 80.24%	3,168,947 3.94%	12,707,475 15.82%	51,768,088	78,069,846 96.10%	3,168,947 3.90%	51,768,088	Carried
6 Grant of Rights to the Managing Director	Ordinary	64,400,139 79.75%	3,558,303 4.41%	12,789,482 15.84%	51,658,957	137,612,260 97.48%	3,558,303 2.52%	51,658,957	Carried
7 Appointment of Auditor	Ordinary	118,855,550 89.98%	532,610 0.40%	12,707,475 9.62%	311,246	193,485,664 99.73%	532,610 0.27%	311,246	Carried

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

ABN 28 095 466 961

Boom Logistics Limited  
Suite B Level 1,  
55 Southbank Boulevard  
Southbank VIC 3006

T +61 3 9207 2500

E info@boomlogistics.com.au

[www.boomlogistics.com.au](http://www.boomlogistics.com.au)