



RESULTS OF 2025 ANNUAL GENERAL MEETING

21 November 2025: Boom Logistics Limited (ASX:BOL) is pleased to announce the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by the Company Secretary.

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Disclosure of Proxy Votes

Boom Logistics Limited

Annual General Meeting

Friday, 21 November 2025



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P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	12,232,814	9,585,196 78.36%	173,825 1.42%	765,201	2,473,793 20.22%	12,988,352 98.68%	173,825 1.32%	765,201	Carried
2 Re-election of Director – Mr James Scott	P	18,988,122	16,438,089 86.57%	32,210 0.17%	12,157	2,517,823 13.26%	19,885,275 99.84%	32,210 0.16%	12,157	Carried
3 Re-election of Director – Mr Damian Banks	P	18,988,122	15,719,568 82.79%	750,731 3.95%	12,157	2,517,823 13.26%	19,166,754 96.23%	750,731 3.77%	12,157	Carried
4 Extension of on-market share buy-back	P	18,996,779	16,453,103 86.61%	69,883 0.37%	3,500	2,473,793 13.02%	19,856,259 99.65%	69,883 0.35%	3,500	Carried
5 Approval of 10% placement capacity	P	18,994,179	15,494,500 81.57%	1,020,186 5.37%	6,100	2,479,493 13.05%	16,463,096 82.63%	3,460,446 17.37%	6,100	Carried



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