

22 November 2019
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 2019 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
Annual General Meeting
Friday, 22 November 2019
Voting Results**

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

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 - Mr Maxwell J Findlay	Ordinary	174,749,454	10,373,361	373,555	2,348,383	Carried on a show of hands.			Carried
3 Election of Director - Ms Melanie J Allibon	Ordinary	174,626,742	9,920,073	373,555	2,924,383	Carried on a show of hands.			Carried
4 Adoption of Remuneration Report	Ordinary	172,792,138	12,392,260	368,821	2,291,534	Carried on a show of hands. No Strike recorded			Carried
5 Grant of Rights & Options to the Managing Director	Ordinary	172,772,486	12,551,978	340,821	2,179,468	Carried on a show of hands.			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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