



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

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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.

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