

24 November 2023  
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 2023 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  
Level 1, Suite B  
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, 24 November 2023**  
**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 Mr Stephen Grove	Ordinary	122,212,761 98.09%	2,246,331 1.80%	142,495 0.11%	758,444	133,123,525 98.34%	2,246,331 1.66%	758,444	Carried
3 Adoption of Remuneration Report	Ordinary	63,590,705 96.55%	2,140,357 3.25%	132,495 0.20%	173,835	72,741,469 97.14%	2,140,357 2.86%	173,835	Carried
4 Grant of Rights to the Managing Director	Ordinary	116,189,455 93.14%	3,765,070 3.02%	4,801,822 3.84%	603,684	131,686,936 97.17%	3,837,680 2.83%	603,684	Carried

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