

20 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 20 November 2023.

All resolutions apart from Resolution 5: 'Adoption of New Constitution' were passed on a poll.

In relation to Resolution 5, the Company notes that some proxy advisors recommended to their clients to vote against this resolution, and as a result, this resolution was not passed.

The Company's existing constitution was adopted by shareholders more than 10 years ago. There have been many changes to the ASX Listing Rules and the Corporations Act in this period. In light of this, the Board resolved it would be in the best interests of the Company and the Shareholders to repeal the existing Constitution and replace it with a new constitution that reflects these changes.

One of these changes would have allowed the Company to hold wholly virtual general shareholder meetings. It is understood by the Company that purely for this reason, the proxy advisors recommended against this resolution.

As communicated to the proxy advisors, it was never the Company's intention to stop holding physical meetings, personal interaction with all shareholders is of the highest priority to Boss. The only reason the Company would not hold a public meeting was if the government precluded us from doing so e.g. in a pandemic event.

The Company will in future again seek to make these administrative changes and update its constitution.

Poll results and proxies received are set out over the page.

This ASX announcement was approved and authorised by the Board of Boss Energy Limited.

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ASX: BOE
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Disclosure of Proxy Votes

Boss Energy Limited

Annual General Meeting

Monday, 20 November 2023



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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 Remuneration Report	P	153,771,720	150,360,384 97.78%	3,196,374 2.08%	90,374	214,962 0.14%	150,585,346 97.92%	3,196,374 2.08%	90,374	-
2 Re-election of Mr Bryn Jones as a Director	P	158,644,366	137,629,031 86.75%	20,797,823 13.11%	853,817	217,512 0.14%	137,856,543 86.89%	20,797,823 13.11%	853,817	Passed
3 Adoption of Employee Incentive Plan	P	159,447,529	84,818,448 53.20%	74,413,244 46.67%	48,836	215,837 0.14%	84,888,117 53.24%	74,569,412 46.76%	48,836	Passed
4 Issue of Performance Rights to Mr Duncan Craib under the Plan	P	155,221,589	110,453,791 71.16%	44,552,286 28.70%	41,555	215,512 0.14%	110,679,303 71.30%	44,552,286 28.70%	41,555	Passed
5 Adoption of New Constitution	P	159,351,727	59,943,650 37.62%	99,161,713 62.23%	145,666	246,364 0.15%	60,200,014 37.78%	99,161,713 62.22%	145,666	Not Passed

