



20 November 2024

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 2024.

All resolutions were decided and passed by poll.

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

OTCQX: BQSSF

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Disclosure of Proxy Votes

Boss Energy Limited

Annual General Meeting

Wednesday, 20 November 2024



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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	225,773,315	181,130,316 80.23%	44,345,093 19.64%	228,620	297,906 0.13%	181,531,741 80.36%	44,368,363 19.64%	228,620	-
2 Re-election of Ms Jan Honeyman as a Director	P	227,097,361	177,498,814 78.16%	49,296,745 21.71%	115,310	301,802 0.13%	177,913,405 78.30%	49,310,745 21.70%	115,310	Carried
3 Ratification of Placement Shares	P	43,393,482	39,567,952 91.18%	3,507,913 8.08%	41,952,828	317,617 0.73%	39,989,088 91.89%	3,531,183 8.11%	41,952,828	Carried
4 Increase in Directors' Fees	P	226,850,411	174,980,563 77.13%	51,592,104 22.74%	177,118	277,744 0.12%	175,361,826 77.26%	51,606,104 22.74%	186,388	Carried
5 Issue of LTI Performance Rights to Mr Duncan Craib under the Plan	P	226,039,117	179,781,759 79.54%	45,969,742 20.34%	132,818	287,616 0.13%	180,172,894 79.67%	45,983,742 20.33%	142,088	Carried
6 One-Off Award of Performance Rights to Mr Duncan Craib under the Plan	P	226,029,377	161,472,209 71.44%	64,276,108 28.44%	142,558	281,060 0.12%	161,866,058 71.57%	64,290,108 28.43%	142,558	Carried
7 Adoption of New Constitution	P	227,024,676	187,939,864 82.78%	38,728,409 17.06%	187,995	356,403 0.16%	188,413,786 82.95%	38,728,409 17.05%	197,265	Carried

