

Results of Annual General Meeting



ASX Release 18 November 2020

Boss Resources Limited (ASX: BOE) ('Boss' or the 'Company') is pleased to advise, 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, 18 November 2020.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

Mathew O'Hara
Company Secretary
Ph: + 61 8 6263 4494

FOR FURTHER INFORMATION PLEASE CONTACT:

Boss Resources Limited
ABN 38 116 834 336

Suite 3, Churchill Court
234 Churchill Avenue
Subiaco WA 6008

Duncan Craib - Managing Director/ CEO
+61 (08) 6263 4494

Bryn Jones – Technical Director
+61 (08) 6263 4494

ASX: BOE

www.bossresources.com.au

@Boss_Resources

Disclosure of Proxy Votes

Boss Resources Limited

Annual General Meeting

Wednesday, 18 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Remuneration Report	P	572,047,577	563,663,781 98.53%	8,111,768 1.42%	237,000	272,028 0.05%	570,075,405 98.60%	8,111,768 1.40%	237,000
2 Election of Director – Mr Peter O'Connor	P	583,684,996	582,858,708 99.86%	554,260 0.09%	349,581	272,028 0.05%	589,590,332 99.91%	554,260 0.09%	804,581
3 Election of Director – Mr Dudley Kingsnorth	P	583,684,996	583,128,708 99.90%	284,260 0.05%	349,581	272,028 0.05%	590,115,332 99.95%	284,260 0.05%	549,581
4 Election of Director – Mr Wyatt Buck	P	583,684,996	583,148,708 99.91%	264,260 0.05%	349,581	272,028 0.05%	590,335,332 99.96%	264,260 0.04%	349,581
5 Approval of Change of Company Name	P	583,646,996	582,970,618 99.88%	420,150 0.07%	387,581	256,228 0.04%	590,141,442 99.93%	420,150 0.07%	387,581
6 Renewed Approval of Employee Securities Incentive Plan	P	572,276,577	563,897,664 98.54%	8,128,285 1.42%	8,000	250,628 0.04%	570,287,888 98.59%	8,128,285 1.41%	8,000
7 Approval to issue Shares to Mr Duncan Craib under the Employee Securities Incentive Plan	P	572,016,577	563,508,964 98.51%	8,241,185 1.44%	6,268,000	266,428 0.05%	569,914,988 98.57%	8,241,185 1.43%	6,268,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to issue Shares to Mr Bryn Jones under the Employee Securities Incentive Plan	P	572,016,577	563,798,964 98.56%	7,951,185 1.39%	818,000	266,428 0.05%	570,204,988 98.62%	7,951,185 1.38%	818,000
9 Approval to issue Options to Mr Dudley Kingsnorth under the Employee Securities Incentive Plan	P	572,016,577	563,525,964 98.52%	8,224,185 1.44%	268,000	266,428 0.05%	569,931,988 98.58%	8,224,185 1.42%	468,000
10 Approval to issue Options to Mr Wyatt Buck under the Employee Securities Incentive Plan	P	571,816,577	563,645,964 98.57%	7,904,185 1.38%	468,000	266,428 0.05%	570,051,988 98.63%	7,904,185 1.37%	468,000
11 Approval of 10% Placement Facility	P	526,206,083	443,703,053 84.32%	82,231,002 15.63%	57,828,494	272,028 0.05%	450,889,677 84.58%	82,231,002 15.42%	57,828,494
12 Ratification of 7.1 Placement	P	161,423,946	138,772,708 85.97%	1,186,868 0.74%	235,095,182	21,464,370 13.30%	145,598,889 99.19%	1,186,868 0.81%	235,455,625
13 Ratification of 7.1A Placement	P	161,323,946	138,672,708 85.96%	1,186,868 0.74%	235,195,182	21,464,370 13.31%	145,498,889 99.19%	1,186,868 0.81%	235,555,625
14 Approval of issue of Placement Shares to Director, Mr Peter O'Connor	P	578,866,577	576,667,431 99.62%	1,932,718 0.33%	368,000	266,428 0.05%	583,393,455 99.67%	1,932,718 0.33%	823,000
15 Approval of issue of Placement Shares to Director, Mr Duncan Craib	P	577,636,577	575,467,431 99.62%	1,902,718 0.33%	6,398,000	266,428 0.05%	582,648,455 99.67%	1,902,718 0.33%	6,398,000
16 Approval of issue of Placement Shares to Director, Mr Bryn Jones	P	583,086,577	580,917,431 99.63%	1,902,718 0.33%	948,000	266,428 0.05%	588,098,455 99.68%	1,902,718 0.32%	948,000
17 Approval of issue of Placement Shares to Director, Mr Dudley Kingsnorth	P	583,636,577	581,467,431 99.63%	1,902,718 0.33%	398,000	266,428 0.05%	588,448,455 99.68%	1,902,718 0.32%	598,000
18 Approval of issue of Placement Shares to Director, Mr Wyatt Buck	P	583,636,577	581,467,431 99.63%	1,902,718 0.33%	398,000	266,428 0.05%	588,528,455 99.68%	1,902,718 0.32%	398,000

