

21 May 2010

Results of Extraordinary General Meeting

Boss Energy Limited (ASX: BOE) today held an Extraordinary General Meeting at the offices of RSM Bird Cameron, 8 St Georges Terrace, Perth, Western Australia.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Against	Abstain	Proxy Discretion
1	Ratification of the issue of Shares	16,123,100	-	-	-
2	Approval to grant Options	16,123,100	-	-	-
3	Approval to grant Options to Robert Grover	8,748,100	250,000	7,125,000	-
4	Approval to grant Options to Joseph Obeid	10,573,100	250,000	5,300,000	-
5	Approval to grant Options to Tom Grove	15,873,100	250,000	-	-
6	Approval to grant Options to Winton Willesee	13,398,100	250,000	2,475,000	-
7	Approval to issue securities to Tom Grove	15,873,100	250,000	-	-
8	Approval to issue securities to Novus Capital Pty Ltd	16,123,100	-	-	-

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 103m

PROJECTS

Latrobe Oil Shale Project, (Tasmania) – Prospective oil shale tenement in Tasmania.

Greenvale Mining NL, Boss Energy holds over 3.9 million shares in Greenvale Mining NL giving the Company an interest in large oil shale projects in Queensland

DIRECTORS AND COMPANY SECRETARY

Mr Robert Grover
Executive Chairman

Mr Joseph Obeid
Director

Mr Tom Grove
Director

Mr Winton Willesee
Company Secretary

CONTACT DETAILS

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