

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 118m

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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ABN 38 116 834 336

29 October 2010

Results of Annual General Meeting

Boss Energy Limited (ASX: BOE) today held its Annual 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	Adoption of Remuneration Report	9,202,000	Nil	Nil	Nil
2	Re-election of Director – Joseph Obeid	9,202,000	Nil	Nil	Nil

For further information contact:

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 Company Secretary
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