



Results of General Meeting

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) 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 General Meeting held today, 29 April 2022.

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

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

For further information, please contact:

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Company Secretary
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FOR FURTHER INFORMATION PLEASE CONTACT:

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Disclosure of Proxy Votes

Boss Energy Limited

General Meeting

Friday, 29 April 2022



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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)		
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
1 Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1	P	31,822,390	22,347,506 70.23%	9,337,464 29.34%	22,021,108	137,420 0.43%	24,166,626 72.13%	9,337,464 27.87%	22,021,108
2 Approve Issue of Tranche 2 Placement Shares	P	40,792,294	31,270,787 76.66%	9,382,837 23.00%	6,622,798	138,670 0.34%	33,091,157 77.91%	9,382,837 22.09%	6,622,798

