

27 October 2016

ASX code: BOL

**Boom Logistics Limited
AGM Results**

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
BOOM LOGISTICS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Malcolm Ross
Company Secretary

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Boom Logistics Limited
Annual General Meeting
Thursday, 27 October 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Mr Terence A Hebiton	Ordinary	115,012,411 62.47%	68,248,780 37.07%	844,857 0.46%	1,116,237	Carried on a show of hands			Carried
3 Election of Director - Mr Maxwell John Findlay	Ordinary	181,285,051 98.98%	1,038,567 0.57%	827,437 0.45%	2,071,230	Carried on a show of hands			Carried
4 Adoption of Remuneration Report	Ordinary	98,990,319 58.52%	69,606,377 41.14%	578,257 0.34%	1,493,042	122,352,057 63.73%	69,617,975 36.27%	1,493,042	Carried
5 Grant of Rights and Options to the Managing Director	Ordinary	99,566,119 58.43%	70,234,320 41.22%	594,091 0.35%	1,103,465	103,033,854 59.46%	70,245,918 40.54%	21,303,465	Carried
6 Holding a Spill Meeting	Ordinary	70,041,859 41.45%	98,273,261 58.16%	669,825 0.39%	1,683,050	70,053,457 36.53%	121,726,567 63.47%	1,683,050	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.