



25 September 2024

The Company Announcements Office  
ASX Limited

### **ANNUAL GENERAL MEETING DATE**

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday 22 November 2024, commencing at 11.00am (AEDT).

The closing date for receipt of director nominations is Thursday 3 October 2024. Nominations must be received at the registered office of Boom Logistics Limited by that date.

The AGM will be held in person with full details to be provided in the Notice of Meeting which will be released to the market in mid-October 2024.

*Authorised for release by the Board*

**Reuben David**  
Company Secretary

ABN 28 095 466 961

Boom Logistics Limited  
Lvl 1, Suite, B, 55 Southbank Blvd  
Southbank VIC 3006

T +61 3 9207 2500  
F +61 3 9207 2400

[www.boomlogistics.com.au](http://www.boomlogistics.com.au)