

22 November 2024

Market Announcements Office
ASX Limited

Results of 2024 Annual General Meeting

Boom Logistics Limited (ASX:BOL) is pleased to announce the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results are set out in the attached document.

All resolutions were passed and decided by way of a poll.

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This release has been approved by the 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

Disclosure of Proxy Votes

Boom Logistics Limited

Annual General Meeting

Friday, 22 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	176,490,826	155,098,709 87.88%	21,203,357 12.01%	191,526	188,760 0.11%	170,239,478 88.65%	21,803,873 11.35%	402,209	-
2 Re-election of Director – Mr Kieran Pryke	P	237,228,694	234,147,104 98.70%	2,866,830 1.21%	661,026	214,760 0.09%	249,914,389 98.87%	2,866,830 1.13%	871,709	Carried
3 Grant of Rights to the Managing Director	P	236,185,965	226,795,808 96.02%	9,284,397 3.93%	319,026	105,760 0.04%	241,853,577 96.07%	9,884,913 3.93%	529,709	Carried
4 Adoption of the New Constitution	P	237,040,824	192,227,656 81.09%	44,631,741 18.83%	848,896	181,427 0.08%	207,368,425 82.13%	45,131,741 17.87%	1,152,762	Carried
5 Share consolidation	P	237,578,194	187,243,879 78.81%	50,145,555 21.11%	311,526	188,760 0.08%	202,985,164 80.19%	50,145,555 19.81%	522,209	Carried
6 Further on-market share buy-back	P	237,645,940	185,856,007 78.21%	51,601,173 21.71%	243,780	188,760 0.08%	201,496,776 79.58%	51,701,689 20.42%	454,463	Carried
7 Approval of 10% placement capacity	P	237,566,256	176,610,143 74.34%	60,780,686 25.58%	323,464	175,427 0.07%	191,744,912 75.75%	61,373,869 24.25%	534,147	Carried

