

23 October 2012

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



Iona MacPherson
Company Secretary

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**BOOM LOGISTICS LIMITED
ANNUAL GENERAL MEETING**

**Proxy Summary
Tuesday, 23 October 2012**

2) Re-elect Mr. R John Robinson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
215,466,900	1,324,002	457,224	1,952,365

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
203,205,024	11,128,802	588,780	2,015,954

The motion was carried as an ordinary resolution on a show of hands.

4) Grant of Share Units to the Managing Director under the Boom Logistics Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
165,733,831	49,224,334	171,394	1,809,001

The motion was carried as an ordinary resolution on a show of hands.

5) Amendments to the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
215,301,302	997,120	832,001	2,070,068

The motion was carried as a special resolution on a show of hands.