

24 October 2008

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock 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

ABN 28 095 466 961

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2) **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
41,966,609	8,189,928	531,687	1,712,652

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

3) **Appointment of Auditor**

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

For	Against	Abstain	Proxy's discretion
50,526,409	65,271	76,097	1,733,099

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

4A) **Re-election of Director - Terrence C. Francis**

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

For	Against	Abstain	Proxy's discretion
49,397,666	1,093,532	162,629	1,747,049

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

4B) **Re-election of Director - Jane M. Harvey**

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

For	Against	Abstain	Proxy's discretion
49,375,699	1,116,727	150,629	1,757,821

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

5) **Amendment to the Constitution**

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

For	Against	Abstain	Proxy's discretion
47,453,839	2,815,076	345,815	1,786,146

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

6) **To grant Share Units to the Managing Director**

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

For	Against	Abstain	Proxy's discretion
41,122,637	9,324,673	252,976	1,688,590

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