

20th October 2006

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



Mark Lawrence
Company Secretary

2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
68,126,964	7,444,174	3,843,211	1,957,753

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

3a That R.John Robinson be re-elected as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
79,374,416	54,094	2,760	1,940,832

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

3b That Dr.Huw Davies be re-elected as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
79,289,836	76,038	2,760	2,003,468

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

3c That Mark Lawrence be elected as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
75,293,723	3,969,834	166,121	1,942,424

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

4 Appointment of new auditor of the Company

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

In Favour	Against	Abstention	Proxy's discretion
79,353,292	10,753	41,232	1,966,825

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

5 Ratification of previous issue of shares

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

In Favour	Against	Abstention	Proxy's discretion
17,907,687	127,902	1,852,522	1,959,946

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

6 Issue of shares to Mark Lawrence under the Employee Share Trust

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

In Favour	Against	Abstention	Proxy's discretion
68,932,831	10,234,986	105,092	1,966,818

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

7 Proportional takeover resolution

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

In Favour	Against	Abstention	Proxy's discretion
79,149,699	134,798	110,887	1,976,718

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