

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 61.5m

PROJECT

Latrobe Oil Shale Project,
(Tasmania) - Includes
JORC Resource of 72Mt of
oil shale equivalent to
more than 59 million
barrels of oil.

Greenvale Mining NL,
Boss Energy holds 2.2
million shares in
Greenvale Mining NL
giving the Company an
interest in large oil shale
projects in Queensland

DIRECTORS

Mr Robert Grover
Executive Chairman

Mr Winton Willesee
Non-Executive Director
and Company Secretary

Mr Joseph Obeid
Non-Executive Director

CONTACT DETAILS

Suite 24
18 Stirling Highway
Nedlands 6009
Western Australia
T: 08 9389 6600
F: 08 9389 6622
info@bossenergy.com
www.bossenergy.com

1 August 2008

Results of Extraordinary General Meeting

Boss Energy Limited (ASX: BOE) today held an Extraordinary General Meeting at Trinity Conference Centre, Epworth Room, 230 Hampden Road, Nedlands, Western Australia.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Removal of Auditor – Grant Thornton	376,500	Nil	10,000	11,005,000
2	Appointment of Auditor – RSM Bird Cameron	376,500	Nil	10,000	11,005,000

For further information contact:

Winton Willesee
Director & Company Secretary
Boss Energy Limited
Tel: 61 8 9389 6600
Website: www.bossenergy.com