

**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 over 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

13 November 2008

**Results of Extraordinary General Meeting**

**Boss Energy Limited (ASX: BOE)** today held its Annual 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	Adoption of Remuneration Report	15,219,000	Nil	Nil	Nil
2	Re-election of Director Winton Willesee	15,219,000	Nil	Nil	Nil
3	Re-election of Director Joseph Obeid	15,219,000	Nil	Nil	Nil
4	Approval to issue Shares pursuant to Placement	15,219,000	Nil	Nil	Nil

**For further information contact:**  
Winton Willesee  
Director & Company Secretary  
Boss Energy Limited  
Tel: 61 8 9389 6600  
Website: [www.bossenergy.com](http://www.bossenergy.com)