

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 88m

PROJECT

Latrobe Oil Shale Project,
(Tasmania) – Prospective
oil shale tenement in
Tasmania.

Greenvale Mining NL,
Boss Energy holds over 3.9
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

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3 August 2009

Results of Extraordinary General Meeting

Boss Energy Limited (ASX: BOE) today held an Extraordinary General Meeting at the offices of RSM Bird Cameron, 8 St Georges Terrace, Perth, 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	Ratification of issue of Shares	12,251,125	Nil	Nil	Nil
2	Approval to issue Shares & Options pursuant to placement	12,251,125	Nil	Nil	Nil

For further information contact:

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Director & Company Secretary
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