

BOSS ENERGY LIMITED
www.bossenergy.com

ASX: BOE and BOEO
ISSUED SHARES: 88m

PROJECTS

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 (18%) giving the Company an interest in large oil shale projects in Queensland

DIRECTORS AND COMPANY SECRETARY

Mr Robert Grover
Executive Chairman

Mr Joseph Obeid
Director

Mr Tom Grove
Director

Mr Winton Willesee
Company Secretary

CONTACT DETAILS

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ABN 38 116 834 336

24 November 2009

Results of Annual General Meeting

Boss Energy Limited (ASX: BOE) today held its 2009 Annual 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	Adoption of Remuneration Report	11,324,000	75,000	Nil	10.610,962
2	Re-election of Director – Joseph Obeid	11,324,000	75,000	Nil	10.610,962
3	Election of Director – Tom Grove	5,324,000	75,000	6,000,000	10.610,962
4	Approval of Share Placement Facility	11,324,000	75,000	Nil	10.610,962
5	Participation in Share Placement by Robert Grover	5,324,000	75,000	6,000,000	10.610,962
6	Participation in Share Placement by Joseph Obeid	11,324,000	75,000	Nil	10.610,962
7	Participation in Share Placement by Tom Grove	11,324,000	75,000	Nil	10.610,962
8	Participation in Share Placement by Winton Willesee	11,324,000	75,000	Nil	10.610,962
9	Approval to issue Shares to Winton Willesee	11,324,000	75,000	Nil	10.610,962

For further information contact:

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Director & Company Secretary
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