

**BOSS ENERGY LIMITED**  
www.bossenergy.com

ASX: BOE  
ISSUED SHARES: 41 m

**PROJECT**

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

**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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ABN 38 116 834 336

**28 November 2007**

## Results of Annual General Meeting and Appointment of Director

**Boss Energy Limited (ASX: BOE)** today held its Annual General Meeting at The Western Australia Club, 101 St Georges Terrace, Western Australia.

Resolutions 1 and 3 were passed on a show of hands.

Resolution 2 was withdrawn.

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	307,500	nil	nil	13,000
2	Re-election of Mr Ross MacLeod	Resolution was Withdrawn			
3	Approval for Share Issue.	307,500	nil	nil	13,000

The Company is also pleased to announce the appointment of Winton Willesee as a director of the Company.

Ross MacLeod has resigned as a director of the Company. Boss Energy wishes Mr MacLeod well in his future endeavours.

**For further information contact:**

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