



25 October 2021

Dear Shareholder,

## **Annual General Meeting – Notice and Proxy Form**

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Boss Energy Ltd (ACN 116 079 201) (**Company**) will be held as follows:

**Time and date:** 4pm (Perth time) on Wednesday, 24 November 2021

**Location:** The offices of BDO Australia, 38 Station Street, Subiaco, Western Australia

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link:

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Automic, using any of the following methods:

**Online:** [www.investor.automic.com.au/#/loginsah](http://www.investor.automic.com.au/#/loginsah)

**By mail:** Automic, GPO Box 5193, Sydney NSW 2001, Australia

**In person:** Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

**By email:** [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 4pm (Perth time) on Monday, 22 November 2021, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

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### FOR FURTHER INFORMATION PLEASE CONTACT:

**Boss Energy Limited**  
ABN 38 116 834 336

Suite 3, Churchill Court  
234 Churchill Avenue  
Subiaco WA 6008

**Duncan Craib** - Managing Director/ CEO  
+61 (08) 6263 4494

**Paul Armstrong** – Public Relations  
+61 (08) 9388 1474

ASX: BOE

[www.bossenergy.com](http://www.bossenergy.com)

 @Boss\_Energy

If you have difficulties obtaining a copy of the Meeting Materials please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia)

Yours sincerely

**Mathew O'Hara**  
Company Secretary  
Boss Energy Limited  
P: +61 8 6263 4494

**This ASX announcement was approved and authorised by the Board of Boss Energy Limited.**