



**BOSS**  
ENERGY LTD

ASX Release 24 November 2021

## Results of Annual General Meeting

**Boss Energy Limited** (ASX: BOE; OTCQB: BQSSF) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 24 November 2021.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement was approved and authorised by the Company Secretary of Boss Energy Limited.

**For further information, please contact:**


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**FOR FURTHER INFORMATION PLEASE CONTACT:**

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ASX: BOE  
OTC: BQSSF  
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# Disclosure of Proxy Votes

## Boss Energy Limited

Annual General Meeting

Wednesday, 24 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	794,353,071	783,631,209 98.65%	7,865,490 0.99%	206,080	2,856,372 0.36%	786,916,681 99.01%	7,865,490 0.99%	206,080
2 Re-election of Mr Bryn Jones as Director	P	812,722,314	809,395,573 99.59%	403,869 0.05%	710,630	2,922,872 0.36%	812,747,545 99.95%	403,869 0.05%	710,630
3 Re-election of Mr Peter O'Connor as Director	P	812,282,314	704,654,282 86.75%	104,705,160 12.89%	1,150,630	2,922,872 0.36%	708,006,254 87.12%	104,705,160 12.88%	1,150,630
4 Remuneration of non-executive Directors	P	794,014,224	680,167,433 85.66%	110,930,820 13.97%	944,927	2,915,971 0.37%	683,501,405 86.04%	110,930,820 13.96%	944,927
5 Consolidation	P	811,966,750	804,220,408 99.05%	4,770,671 0.59%	1,466,194	2,975,671 0.37%	807,625,179 99.41%	4,770,671 0.59%	1,466,194
6 Appointment of Auditor	P	813,297,648	809,626,936 99.55%	725,241 0.09%	135,296	2,945,471 0.36%	813,001,507 99.91%	725,241 0.09%	135,296
7 Ratify Tranche 1 Placement Shares issued pursuant to Listing Rule 7.1	P	180,917,690	167,967,834 92.84%	9,726,079 5.38%	19,135,781	3,223,777 1.78%	171,435,711 94.63%	9,726,079 5.37%	19,320,781



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratify Tranche 2 Placement Shares issued pursuant to Listing Rule 7.1A	P	180,917,690	167,967,834 92.84%	9,726,079 5.38%	19,135,781	3,223,777 1.78%	171,435,711 94.63%	9,726,079 5.37%	19,320,781
9 Issue of Options to Mr Duncan Craib under the Plan	P	776,742,352	397,009,459 51.11%	376,576,715 48.48%	17,816,799	3,156,178 0.41%	400,594,737 51.55%	376,576,715 48.45%	17,816,799

