



BOSS
ENERGY LTD

ASX Release 29 April 2022

Results of General Meeting

Boss Energy Limited (ASX: BOE; OTCQX: 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 General Meeting held today, 29 April 2022.

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:

Mathew O'Hara
Company Secretary

Ph: +61 8 6263 4494

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

OTCQX: BQSSF

www.bossenergy.com

 [@Boss_Energy](https://twitter.com/Boss_Energy)

Disclosure of Proxy Votes

Boss Energy Limited

General Meeting

Friday, 29 April 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1	P	31,822,390	22,347,506 70.23%	9,337,464 29.34%	22,021,108	137,420 0.43%	24,166,626 72.13%	9,337,464 27.87%	22,021,108
2 Approve Issue of Tranche 2 Placement Shares	P	40,792,294	31,270,787 76.66%	9,382,837 23.00%	6,622,798	138,670 0.34%	33,091,157 77.91%	9,382,837 22.09%	6,622,798

