



BOSS
ENERGY LTD

ASX Release 24 November 2022

Results of Annual 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 Annual General Meeting held today, 24 November 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:

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Company Secretary

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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

Thursday, 24 November 2022



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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 | 138,917,573 | 137,943,808 99.30% | 777,934 0.56% | 2,421,817 | 195,831 0.14% | 138,165,114 99.44% | 777,934 0.56% | 2,421,817 |
| 2 Election of Ms Jan Honeyman as a Director | P | 145,950,524 | 144,453,140 98.97% | 1,281,334 0.88% | 2,380,794 | 216,050 0.15% | 144,799,665 99.12% | 1,281,334 0.88% | 2,380,794 |
| 3 Re-election of Mr Wyatt Buck as a Director | P | 145,495,416 | 143,479,821 98.61% | 1,799,545 1.24% | 2,835,902 | 216,050 0.15% | 143,826,346 98.76% | 1,799,545 1.24% | 2,835,902 |
| 4 Issue of Performance Rights to Mr Duncan Craib under the Plan | P | 136,749,132 | 136,058,161 99.49% | 484,496 0.35% | 5,346,097 | 206,475 0.15% | 136,290,111 99.65% | 484,496 0.35% | 5,346,097 |
| 5 Issue of Options to Ms Jan Honeyman under the Plan | P | 123,350,830 | 77,939,572 63.19% | 45,189,783 36.64% | 18,744,399 | 221,475 0.18% | 78,186,522 63.37% | 45,189,783 36.63% | 18,744,399 |

