



## RESULTS OF 2025 ANNUAL GENERAL MEETING

**21 November 2025:** Boom Logistics Limited (ASX:BOL) is pleased to announce the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the results are set out in the attached document.

All resolutions were passed and decided by way of a poll.

**Authorised for release by the Company Secretary.**

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For personal use only

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# Disclosure of Proxy Votes

## Boom Logistics Limited

Annual General Meeting

Friday, 21 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

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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) |                     |         | Results |
|---|--|--|----------------------|--------------------|---------|---------------------|------------------------------|---------------------|---------|---------|
|   |  |  | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION  | FOR                          | AGAINST             | ABSTAIN | OUTCOME |
| 1 Adoption of Remuneration Report           | P  | 12,232,814   | 9,585,196<br>78.36%  | 173,825<br>1.42%   | 765,201 | 2,473,793<br>20.22% | 12,988,352<br>98.68%         | 173,825<br>1.32%    | 765,201 | Carried |
| 2 Re-election of Director – Mr James Scott  | P  | 18,988,122   | 16,438,089<br>86.57% | 32,210<br>0.17%    | 12,157  | 2,517,823<br>13.26% | 19,885,275<br>99.84%         | 32,210<br>0.16%     | 12,157  | Carried |
| 3 Re-election of Director – Mr Damian Banks | P  | 18,988,122   | 15,719,568<br>82.79% | 750,731<br>3.95%   | 12,157  | 2,517,823<br>13.26% | 19,166,754<br>96.23%         | 750,731<br>3.77%    | 12,157  | Carried |
| 4 Extension of on-market share buy-back     | P  | 18,996,779   | 16,453,103<br>86.61% | 69,883<br>0.37%    | 3,500   | 2,473,793<br>13.02% | 19,856,259<br>99.65%         | 69,883<br>0.35%     | 3,500   | Carried |
| 5 Approval of 10% placement capacity        | P  | 18,994,179   | 15,494,500<br>81.57% | 1,020,186<br>5.37% | 6,100   | 2,479,493<br>13.05% | 16,463,096<br>82.63%         | 3,460,446<br>17.37% | 6,100   | Carried |



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| 5 Approval of 10% placement capacity        | P  | 18,994,179   | 15,494,500<br>81.57% | 1,020,186<br>5.37% | 6,100   | 2,479,493<br>13.05% | 16,463,096<br>82.63%         | 3,460,446<br>17.37% | 6,100   | Carried |

