

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Boss Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution 1	Remuneration Report		
For	Against	Discretionary	Abstain
119,757,242	154,610	10,851,518	42,724,479
Resolution 2	Election of Evan Cranston as a Director		
For	Against	Discretionary	Abstain
156,502,621	5,633,260	10,851,518	500,000
Resolution 3	Ratification of Prior Issue of Shares		
For	Against	Discretionary	Abstain
152,410,881	5,525,000	10,851,518	4,700,000
Resolution 4	Approval of Director Placement – M. Abzalov		
For	Against	Discretionary	Abstain
156,564,981	5,570,900	10,851,518	500,000
Resolution 5	Approval of Director Placement – E. Cranston		
For	Against	Discretionary	Abstain
156,564,981	5,570,900	10,851,518	500,000
Resolution 6	Approval of Director Placement – T. Gladwin-Grove		
For	Against	Discretionary	Abstain
151,853,981	5,588,400	10,851,518	5,193,500
Resolution 7	Approval of Director Placement – P. Williams		
For	Against	Discretionary	Abstain
121,738,169	5,570,900	13,172,351	33,005,979
Resolution 8	Ratification of Issue of Options		
For	Against	Discretionary	Abstain
155,245,381	5,590,500	12,651,518	0
Resolution 9	Approval of 10% Placement Facility		
For	Against	Discretionary	Abstain
155,139,221	171,660	12,651,518	5,525,000

Oonagh Malone
Company Secretary