

RESULTS OF GENERAL MEETING

The Directors of Boss Resources Limited advise that at the 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	Re-election of Director – Grant Davey		
For	Against	Discretionary	Abstain/Excluded
252,965,155	5,525,000	350,000	0
Resolution 2	Re-election of Director – Mark Hohnen		
For	Against	Discretionary	Abstain
252,923,155	5,525,000	392,000	0
Resolution 3	Approval for Mark Hohnen to participate in Director Placement		
For	Against	Discretionary	Abstain
252,814,155	5,566,000	350,000	110,000
Resolution 4	Grant of Performance Rights to Mark Hohnen		
For	Against	Discretionary	Abstain
203,238,176	5,596,000	350,000	49,655,979
Resolution 5	Ratification of Prior Issue of Shares		
For	Against	Discretionary	Abstain
252,783,155	5,555,000	350,000	152,000

Oonagh Malone
Company Secretary