RESULTS OF 2026 ANNUAL GENERAL MEETING

20 November 2026: 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.

Further information:

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Results of Meeting

Boom Logistics Limited

Annual General Meeting

Friday, 20 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	9,244,136 78.34%	413,208 3.50%	3,133	2,142,202 18.15%	11,386,338 96.50%	413,208 3.50%	3,133	Carried
2 Election of Director – Mr Phil Canning	P	8,938,437 74.94%	846,494 7.10%	1,000	2,142,202 17.96%	11,094,288 92.91%	846,494 7.09%	1,000	Carried
3a Grant of Rights to the Managing Director - FY26 LTI	P	9,277,927 78.84%	355,354 3.02%	33,616	2,135,502 18.15%	11,413,429 96.98%	355,354 3.02%	33,616	Carried
3b Grant of Rights to the Managing Director - FY27 STI and LTI	P	9,302,929 79.04%	331,352 2.82%	32,616	2,135,502 18.14%	11,438,431 97.18%	331,352 2.82%	32,616	Carried
4 Extension of on-market share buy-back	P	9,729,847 81.58%	62,984 0.53%	1,000	2,134,302 17.89%	11,877,798 99.47%	62,984 0.53%	1,000	Carried
5 Approval of 10% placement capacity	P	8,295,542 69.55%	1,493,289 12.52%	0	2,139,302 17.93%	10,448,493 87.50%	1,493,289 12.50%	0	Carried
6 Non-Executive Directors' Fee Pool	P	9,354,015 78.98%	351,286 2.97%	84,130	2,138,702 18.06%	11,506,366 97.04%	351,286 2.96%	84,130	Carried
7 Election of Director – Mr Christopher O'Neill	P	9,475,489 81.82%	0 0.00%	3,900	2,105,569 18.18%	11,594,707 100.00%	0 0.00%	3,900	Carried