

RESULTS OF MEETING

Boss Resources Limited (ASX: BOE) (“**Boss**” or the “**Company**”) provides the following information regarding the results of the Extraordinary General Meeting held earlier today.

The resolution put to members at the Extraordinary General Meeting held earlier today was carried. The resolution was duly carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of proxy votes are set out below.

Completion of the acquisition of 100% of the Shares in Wattle Mining Pty Ltd will occur in due course.

Resolution	For	Against	Discretionary (Chairman voted For)	Abstain / Exclude
Approval of the Acquisition of Wattle Mining Pty Ltd	235,066,840 (97.77%)	2,090,712 (0.87%)	3,259,516 (1.36%)	0

For further information, contact:

Duncan Craib Managing Director

+61(08) 6143 6730