

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Boss Resources Limited advise that at the Annual General Meeting of Shareholders held today, resolutions 1 through 5 were passed unanimously on a show of hands and resolution 6 was passed as a special resolution following a poll.

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

Resolution	For	Against	Discretionary (Chairman)	Abstain
1. Remuneration Report	270,439,450	621,757	584,218	14,119,567
2. Re-Election of Mark Hohnen as a Director	512,928,807	143,357	289,172	4,350,000
3. Re-Election of Grant Davey as a Director	479,791,527	12,817,280	24,724,172	378,357
4. Ratification of prior issue of Placement Shares	495,862,218	252,300	294,672	13,677,146
5. Approval to issue Advisor Options	360,676,504	156,301,884	338,235	394,713
6. Approval of 10% Placement Facility	348,012,03	168,720,284	281,872	697,146
Poll Results:	537,302,227	169,094,622		697,146