

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Boss Resources Limited (ASX: BOE) 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 Listing Rule 3.13.2 and 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	582,930,898	1,882,350	757,914	43,208,406
2. Re-election of Mr Peter Williams as a Director	471,953,717	156,044,177	736,914	45,760
3. Election Mr Bryn Jones as a Director	627,839,244	132,450	736,914	70,960
4. Approval to issue Shares to Mr Duncan Craib	582,566,416	2,130,182	770,014	43,312,956
5. Approval to issue Director Options to Mr Duncan Craib	576,052,286	8,663,312	771,014	43,292,956
6. Approval to issue Director Options to Mr Bryn Jones	583,097,286	1,608,312	771,014	43,302,956
7. Approval of 10% Placement Facility	561,557,044	18,870,500	1,302,914	47,049,110
8. Renewal of Proportional Takeover Bid Approval Provisions	619,703,709	7,245,063	1,288,914	542,882

Resolutions 7 and 8 were Special Resolutions and were passed with the required 75% majority.

The Company thanks Shareholders for their attendance at the meeting.

For further information, contact:

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