ASX ANNOUNCEMENT 30 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Boss Resources Limited 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 section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (Chairman)	Abstain / Exclude
1. Remuneration Report	175,597,307 (97.72%)	943,900 (0.53%)	3,154,835 (1.76%)	71,822,646
2. Re-Election of Evan Cranston	216,629,704 (86.13%)	20,160,000 (8.02%)	14,728,984 (5.86%)	0
3. Ratification of prior issue of Capital Raising Shares	217,369,284 (93.65%)	100,000 (0.04%)	14,638,168 (6.31%)	50,111,752
4. Ratification of prior issue of GR Shares	235,858,633 (94.00%)	410,000 (0.16%)	14,688,168 (5.83%)	611,887
5. Ratification of prior issue of CEO Shares	233,924,620 (93.94%)	455,900 (0.18%)	14,638,168 (5.88%)	2,500,000
6a. Ratification of prior issue of Shares under LR7.1A	172,248,199 (91.80%)	693,900 (0.37%)	14,688,168 (7.83%)	63,888,421
6b. Ratification of prior issue of Shares under LR7.1	172,248,199 (91.80%)	693,900 (0.37%)	14,688,168 (7.83%)	63,888,421
7. Approval of 10% Placement Facility	231,556,970 (92.09%)	5,193,900 (2.07%)	14,688,168 (5.84%)	79,650
8. Approval of Employee Incentive Plan	175,891,207 (97.88%)	605,600 (0.34%)	3,199,235 (1.78%)	71,822,646
9. Approval of Termination Benefits under Employee Incentive Plan	174,953,557 (97.33%)	1,543,250 (0.86%)	3,199,235 (1.78%)	71,822,646

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