ASX Release 24 November 2022

Results of Annual General Meeting

Boss Energy Limited (ASX: BOE; OTCQX: BQSSF) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 24 November 2022

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This ASX announcement was approved and authorised by the Company Secretary of Boss Energy Limited.

For further information, please contact:

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Company Secretary

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Disclosure of Proxy Votes

Boss Energy Limited

Annual General Meeting

Thursday, 24 November 2022

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Remuneration Report	P	138,917,573	137,943,808 99.30%	777,934 0.56%	2,421,817	195,831 0.14%	138,165,114 99.44%	777,934 0.56%	2,421,817
2 Election of Ms Jan Honeyman as a Director	P	145,950,524	144,453,140 98.97%	1,281,334 0.88%	2,380,794	216,050 0.15%	144,799,665 99.12%	1,281,334 0.88%	2,380,794
3 Re-election of Mr Wyatt Buck as a Director	P	145,495,416	143,479,821 98.61%	1,799,545 1.24%	2,835,902	216,050 0.15%	143,826,346 98.76%	1,799,545 1.24%	2,835,902
4 Issue of Performance Rights to Mr Duncan Craib under the Plan	P	136,749,132	136,058,161 99.49%	484,496 0.35%	5,346,097	206,475 0.15%	136,290,111 99.65%	484,496 0.35%	5,346,097
5 Issue of Options to Ms Jan Honeyman under the Plan	P	123,350,830	77,939,572 63.19%	45,189,783 36.64%	18,744,399	221,475 0.18%	78,186,522 63.37%	45,189,783 36.63%	18,744,399