ASX ANNOUNCEMENT **30 November 2016**

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 1	**Remuneration Report**		
For	**Against**	**Discretionary**	**Abstain/Excluded**
145,917,046	1,231,021	405,600	56,607,979
Resolution 2	**Re-election of Director – Peter Williams**		
For	**Against**	**Discretionary**	**Abstain**
197,228,185	6,505,861	405,600	22,000
Resolution 3	**Approval of 10% Placement Capacity**		
For	**Against**	**Discretionary**	**Abstain**
197,176,025	6,558,021	405,600	22,000
Resolution 4	**Renewal of Proportional Takeover Provisions**		
For	**Against**	**Discretionary**	**Abstain**
197,199,925	6,534,121	405,600	22,000

Oonagh Malone
Company Secretary

Suite 23, 513 Hay St, Subiaco WA
PO Box 1311, Subiaco WA 6904
P: +61 (8) 6143 6730
E: admin@bossresources.com.au
ABN 38 116 834 336