ASX ANNOUNCEMENT **28 November 2014**

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**
82,222,857	264,510	771,683	3,125,000
Resolution 2	Election of Dr Marat Abzalov as a Director		
For	**Against**	**Discretionary**	**Abstain**
85,456,117	156,250	771,683	0
Resolution 3	Re-election of Mr Thomas Gladwin-Grove as a Director		
For	**Against**	**Discretionary**	**Abstain**
82,043,357	216,510	771,683	3,352,500
Resolution 4	Approval of Performance Rights Plan		
For	**Against**	**Discretionary**	**Abstain**
82,210,857	276,510	771,683	3,125,000
Resolution 5	Issue of Performance Rights to Peter Williams		
For	**Against**	**Discretionary**	**Abstain**
85,335,857	276,510	771,683	0
Resolution 6	Issue of Performance Rights to Marat Abzalov		
For	**Against**	**Discretionary**	**Abstain**
85,335,857	276,510	771,683	0
Resolution 7	Additional 10% Placement Capacity		
For	**Against**	**Discretionary**	**Abstain**
84,887,307	324,510	771,683	400,550
Resolution 8	Ratification of Prior Issue of Shares		
For	**Against**	**Discretionary**	**Abstain**
84,967,567	244,250	771,683	400,550
Resolution 9	Approval of Employee Share Option Plan		
For	**Against**	**Discretionary**	**Abstain**
85,335,857	276,510	771,683	0

Oonagh Malone
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