

Beacon Lighting Group Limited

5 October 2021

AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Details of the proxy results were as follows:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Re-election of Eric Barr	Ordinary	19,630,230 87.44%	2,786,429 12.41%	34,273 0.15%	52,134	Carried
2 Adoption of Remuneration Report	Ordinary	21,415,487 98.55%	281,208 1.29%	33,300 0.15%	58,339	Carried
3 Glen Robinson Performance Rights Issue	Ordinary	21,979,547 98.52%	297,228 1.33%	33,300 0.15%	60,066	Carried

Yours sincerely



Tracey Hutchinson
Company Secretary