

BEACON LIGHTING GROUP



Beacon Lighting Group Limited

12 October 2023

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Ian Robinson	Ordinary	161,794,550 99.45%	756,470 0.47%	125,839 0.08%	3,689,678	162,259,665 99.54%	756,470 0.46%	3,689,678	Carried
2 Adoption of Remuneration Report (non-binding resolution)	Ordinary	35,440,575 94.85%	1,795,542 4.81%	125,692 0.34%	3,701,159	35,755,543 95.22%	1,795,542 4.78%	3,701,159	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

This update was authorised to be released to the ASX by the Beacon Lighting Group Board of Directors.

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