

BEACON LIGHTING GROUP



Beacon Lighting Group Limited 22 October 2024 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the result of voting on resolutions put to shareholders at the Annual General Meeting of Beacon Lighting Group Limited held on 22 October 2024 are set out in the attached document.

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

Beacon Lighting Group Ltd

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Phone +613 8561 1555

www.beaconlightinggroup.com.au

ACN 164 122 785 **ABN** 90 164 122 785

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Eric Barr as a director	Ordinary	176,563,753 98.15%	3,326,704 1.84%	29,337 0.01%	351,947	176,743,090 98.15%	3,326,704 1.85%	351,947	Carried
2 Re-election of Prue Robinson	Ordinary	175,306,975 97.45%	4,583,673 2.54%	29,337 0.01%	351,756	175,486,312 97.45%	4,583,673 2.55%	351,756	Carried
3 Re-election of Daniel Palumbo	Ordinary	179,871,246 99.97%	13,267 0.01%	38,527 0.02%	348,701	180,059,773 99.99%	13,267 0.01%	348,701	Carried
4 Adoption of Remuneration Report	Ordinary	38,366,501 71.75%	15,073,960 28.20%	29,337 0.05%	509,707	38,395,838 71.81%	15,073,960 28.19%	509,707	Carried
5 Glen Robinson Performance Rights Issue	Ordinary	164,383,396 91.56%	15,139,118 8.43%	29,337 0.01%	489,840	164,562,733 91.58%	15,139,118 8.42%	489,840	Carried
6 Prue Robinson Performance Rights Issue	Ordinary	163,855,336 91.27%	15,660,071 8.72%	29,337 0.01%	496,947	164,034,673 91.29%	15,660,071 8.71%	496,947	Carried

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

In relation to Resolution 4 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purpose of the Corporations Act 2001 (Cth).

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