

NOTICE OF ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTIONS

Beonic Limited (ASX:BEO) (**Beonic** or the **Company**), advises that the Company has withdrawn Resolution 3 and Resolution 11 from consideration at the Beonic’s Annual General Meeting to be held today Wednesday, 27 November 2024 at 10.00am (AEDT).

Resolution 3 requested approval of an additional 10% placement capacity and Resolution 11 requested approval to amend Beonic’s existing Constitution to incorporate the proportional takeover provisions.

The Board has now resolved that it is no longer appropriate to put these resolutions to the Meeting and accordingly the resolutions have been withdrawn and will not be considered.

The withdrawal of Resolutions 3 and 11 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting. As Resolutions 3 and 11 are withdrawn, any votes submitted for those resolutions will be disregarded.

This announcement was authorised for release to ASX by the Board of the Company.

CONTACT INFORMATION

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