



Beacon Lighting Group Limited

9 October 2018

AGM Results

Beacon Lighting Group Limited (ASX: BLX) is pleased to advise that at its Annual General Meeting earlier today all resolutions passed on a show of hands.

Details of the proxy results were as follows:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1. Re - Election of Eric Barr	Ordinary	63,590,925 99.18%	366,244 0.57%	158,965 0.25%	311,910
2. Adoption of Remuneration Report	Ordinary	63,773,257 99.58%	114,068 0.17%	155,809 0.25%	384,910
3. Approval of Performance Rights	Ordinary	63,801,655 99.58%	110,568 0.17%	155,254 0.25%	360,567

Yours sincerely

A handwritten signature in black ink, appearing to read "Tracey Hutchinson".

Tracey Hutchinson
Company Secretary