



Beam Communications Holdings Limited
ABN 39 010 568 804

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22 November 2019

The Manager
Market Announcements Platform
Australian Securities Exchange

AGM 2019 – Voting Results of Meeting

The Company held its Annual General Meeting at 10.00am on 22 November 2019.

The results of voting on the Resolutions proposed at the meeting were as follows:

- | | |
|-------------------------|--|
| Resolution 1 | Re-election of Carl Cheung Hung as a Director
- carried based on show of hands. |
| Resolution 2 | Adoption of Remuneration Report
- carried based on show of hands. |
| Special
Resolution 3 | Approval for Additional Placement Capacity
- carried based on show of hands. |

Attached is a summary of votes of valid proxies received in respect of the above resolutions.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne".

Dennis Payne
Company Secretary



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BEAM COMMUNICATIONS HOLDINGS LIMITED

SUMMARY OF VOTES OF VALID PROXIES RECEIVED FOR THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2019

Proxies votes received represented 38.8% of the presently issued capital of the Company.

Some shareholders were ineligible to vote on Resolution 2 as explained in the Explanatory Notes, and accordingly abstained from voting.

	In Favor of Resolution		Against Resolution		Chairman's Discretion (voted in favor)	
	No	Shares	No	Shares	No	Shares
Resolution 1	17	20,418,566	1	35,000	3	75,063
Resolution 2	9	2,015,758	1	35,000	1	72,313
Special Resolution 3	16	20,404,954	2	48,612	3	75,063