

# BEACON LIGHTING GROUP



## Beacon Lighting Group Limited 24 October 2022 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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Re-election of Neil Osborne	Ordinary	25,632,357 63.00%	14,905,217 36.64%	145,592 0.36%	39,546	149,439,378 90.93%	14,905,214 9.07%	39,546	Carried
2 Adoption of Remuneration Report	Ordinary	39,775,272 98.57%	435,203 1.08%	142,117 0.35%	122,173	39,957,389 98.92%	435,203 1.08%	122,173	Carried
3 Glen Robinson Performance Rights	Ordinary	39,929,410 98.46%	479,057 1.18%	145,592 0.36%	35,728	163,736,431 99.71%	479,057 0.29%	35,728	Carried
3 Amend the Constitution to allow virtual meetings to be held	Special	24,269,621 59.61%	16,314,973 40.07%	130,117 0.32%	8,001	148,061,167 90.07%	16,314,973 9.93%	8,001	Carried

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