

30 November 2022

The Manager
Market Announcements Platform
Australian Securities ExchangeAGM 2022 – Voting Results of Annual General Meeting

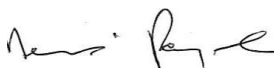
The Company held its Annual General Meeting today 30 November 2022, commencing at 2.00pm.

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

- | | |
|-------------------------|---|
| Resolution 1 | Re-election of Simon Lister Wallace as a Director
- carried based on a poll at the meeting. |
| Resolution 2 | Election of Mark Allan Chartres as a Director
- carried based on a poll at the meeting. |
| Resolution 3 | Adoption of Remuneration Report
- carried based on a poll at the meeting.
- In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 3 were against the adoption of the 2022 Remuneration Report which constitutes a ‘first strike’ for the purposes of the Corporations Act 2001 (Cth). The Company will review the remuneration report and practices. |
| Resolution 4 | Grant of Options to Mark Chartres (NED)
- carried based on a poll at the meeting. |
| Special
Resolution 5 | Replacement of Constitution
- carried based on a poll at the meeting. |
| Special
Resolution 6 | Approval for Additional Placement Capacity
- carried based on a poll at the meeting. |

Attached is a summary of proxy voting and the poll in respect of the above resolutions.

Yours faithfully

Dennis Payne
Company Secretary

Disclosure of Proxy Votes
 Beam Communications Holdings Limited
 Annual General Meeting
 30 November 2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes					Poll			Result	
		For	Against	Open	Exclusions	Abstain	Total	For	Against		Abstain
Resolution 1	Re-election of Director, Simon Lister Wallace	32,524,921	9,169,759	1,368,181	-	-	43,062,861	33,965,619	9,169,759	-	Carried
		75.53%	21.29%	3.18%				78.74%	21.26%		
Resolution 2	Election of Director, Mark Allan Chartres	32,524,921	9,169,759	1,368,181	-	-	43,062,861	33,965,619	9,169,759	-	Carried
		75.53%	21.29%	3.18%				78.74%	21.26%		
Resolution 3	Adoption of Remuneration Report	17,956,071	9,169,759	1,368,181	14,568,850	-	43,062,861	19,396,769	9,169,759	-	Carried
		63.02%	32.18%	4.80%				67.90%	32.10%		
Resolution 4	Grant of Options to Mark Allan Chartres (Non Executive Director)	28,860,921	9,169,909	1,368,181	3,663,850	-	43,062,861	19,366,140	9,200,388	-	Carried
		73.25%	23.27%	3.47%				67.79%	32.21%		
Resolution 3	Replacement of Company Constitution	41,691,680	3,000	1,368,181	-	-	43,062,861	43,132,378	3,000	-	Carried
		96.82%	0.01%	3.18%				99.99%	0.01%		
Resolution 3	Approval for Additional Placement Capacity	41,691,680	3,000	1,368,181	-	-	43,062,861	43,132,378	3,000	-	Carried
		96.82%	0.01%	3.18%				99.99%	0.01%		