



**15 October 2014**

**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:

**1. Re - Election of Ian Robinson**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
57,494,005	0	4,000	113,152

**2. Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
57,013,089	24,000	254,258	125,152

Yours sincerely

Tracey Hutchinson  
Company Secretary