



20 October 2015

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 (James) Eric Barr

For	Against	Abstained	Proxy's Discretion
57,303,561	12,500	0	118,396,229

2. Adoption of Remuneration Report

For	Against	Abstained	Proxy's Discretion
56,875,541	42,500	37,500	146,229

3. Appointment of Auditor

For	Against	Abstained	Proxy's Discretion
57,311,061	5,000	0	118,396,229

Yours sincerely

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

Tracey Hutchinson
Company Secretary