



11 October 2016

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:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Re-Election Of Neil Osborne	Ordinary	66,745,457 99.48%	0 0.00%	345,025 0.52%	62,916
2 Adoption Of Remuneration Report	Ordinary	63,340,780 99.34%	78,209 0.12%	345,025 0.54%	3,168,604
3 Issue Of Performance Rights To Glen Robinson	Ordinary	63,157,780 95.55%	2,595,680 3.93%	345,025 0.52%	834,133

Yours sincerely

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

Tracey Hutchinson
Company Secretary