

30 November 2020

The Manager
Market Announcements Platform
Australian Securities ExchangeAGM 2020 – Voting Results of Meeting

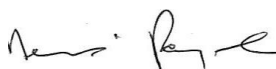
The Company held its Annual General Meeting at 10.00am on 30 November 2020.

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

- | | |
|-------------------------|--|
| Resolution 1 | Re-election of David Paul James Stewart as a Director
- carried based on votes by submitted proxy. |
| Resolution 2 | Adoption of Remuneration Report
- carried based on votes by submitted proxy. |
| Resolution 3 | Ratification of Issue of Placement Shares
- carried based on votes by submitted proxy. |
| Resolution 4 | Approval for Issue of Tranche 2 Placement Shares and Tranche 1 & 2 Attaching Options
- carried based on votes by submitted proxy. |
| Resolution 5 | Approval for the Issue of Broker Options
- carried based on votes by submitted proxy. |
| Special
Resolution 6 | Approval for Additional Placement Capacity
- carried based on votes by submitted proxy. |

Attached is a summary of votes of valid proxies received in respect of the above resolutions.

Yours faithfully

Dennis Payne
Company Secretary

BEAM COMMUNICATIONS HOLDINGS LIMITED
**SUMMARY OF VOTES OF VALID PROXIES RECEIVED FOR THE ANNUAL GENERAL MEETING
 HELD ON 30 NOVEMBER 2020**

Proxies votes received represented 33.7% of the presently issued capital of the Company.

Some shareholders were ineligible to vote on Resolutions 2, 3 and 4 as explained in the Explanatory Notes, and accordingly abstained from voting.

	In Favor of Resolution		Against the Resolution		Chairman's Discretion (voted in favor)	
	No	Shares	No	Shares	No	Shares
Resolution 1	18	21,615,215	0	0	2	731,835
Resolution 2	9	3,103,094	1	2,000	2	731,835
Resolution 3	16	21,293,215	1	2,000	2	731,835
Resolution 4	16	21,293,215	1	2,000	2	731,835
Resolution 5	17	21,613,215	1	2,000	2	731,835
Special Resolution 6	17	21,613,215	1	2,000	2	731,835