

30 November 2021

The Manager
Market Announcements Platform
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AGM 2021 – Voting Results of Annual General Meeting


The Company held its Annual General Meeting today 30 November 2021, commencing at 10.00am.

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 | Adoption of Remuneration Report
- carried based on a poll at the meeting. |
| Resolution 3 | Adoption of Employee Option Plan
- carried based on a poll at the meeting. |
| Resolution 4 | Grant of options to Michael Ian Capocchi (Managing Director)
- 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 Limited
 Annual General Meeting
 30 November 2021



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	Total	Exclusions	Abstain	For	Against	Abstain	
Resolution 1	Re-Election of Director - Simon Lister Wallace	28,094,956	-	-	28,094,956	-	50,000	29,596,206	-	50,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	Adoption of Remuneration Report	13,926,711	50,000	-	13,976,711	14,168,245	-	15,427,961	50,000	-	Carried
		99.64%	0.36%	0.00%				99.68%	0.32%		
Resolution 3	Adoption of Employee Option Plan	13,976,711	-	-	13,976,711	14,168,245	-	15,477,961	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	Grant of Options to Michael Ian Capocchi (Managing Director)	14,316,270	51,789	-	14,368,059	13,776,897	-	15,817,520	51,789	-	Carried
		99.64%	0.36%	0.00%				99.67%	0.33%		
Resolution 5	Approval for Additional Placement Capacity	28,143,167	1,789	-	28,144,956	-	-	29,644,417	1,789	-	Carried
		99.99%	0.01%	0.00%				99.99%	0.01%		