



**Beam Communications Holdings Limited**  
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28 November 2024

The Manager  
Market Announcements Platform  
Australian Securities Exchange

AGM 2024 – Voting Results of Annual General Meeting

The Company held its Annual General Meeting today 28 November 2024, commencing at 10.00am.

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

- |              |   |
|--------------|---|
| Resolution 1 | Re-election of Simon Wallace as a Director<br>- Not carried based on a poll at the meeting. |
| Resolution 2 | Election of Peter Kopanidis as a Director<br>- Not carried based on a poll at the meeting.  |
| Resolution 3 | Adoption of Remuneration Report<br>- Not carried based on a poll at the meeting.            |
| Resolution 4 | Adoption of Employee Option Plan<br>- Not carried based on a poll at the meeting.           |
| Resolution 5 | Grant of Options to Peter Kopanidis (NED)<br>- Not carried based on a poll at the meeting.  |
| Resolution 6 | Appointment of Auditor<br>- Carried based on a poll at the meeting.                         |
| Resolution 7 | Approval for Additional Placement Capacity<br>- Not 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

A handwritten signature in black ink, appearing to read 'Dennis Payne', is written over a horizontal line.

Dennis Payne  
Company Secretary



## BEAM COMMUNICATIONS HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)ANNUAL GENERAL MEETING  
Thursday, 28 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR, SIMON LISTER WALLACE	NA	23,155,719 39.12%	33,823,963 57.14%	2,218,182 3.75%	291,818	23,523,901 39.53%	35,983,285 60.47%	291,818	Not Carried
2	ELECTION OF DIRECTOR, PETER KOPANIDIS	NA	26,420,411 44.52%	30,710,180 51.75%	2,218,182 3.74%	140,909	26,788,593 44.90%	32,869,502 55.10%	140,909	Not Carried
3	ADOPTION OF REMUNERATION REPORT	Y	20,957,019 37.64%	32,526,291 58.41%	2,200,000 3.95%	928,015	20,957,019 37.66%	34,685,613 62.34%	928,015	Not Carried
4	ADOPTION OF EMPLOYEE OPTION PLAN	NA	22,624,719 40.63%	30,856,091 55.42%	2,200,000 3.95%	930,515	22,624,719 40.66%	33,015,413 59.34%	930,515	Not Carried
5	GRANT OF OPTIONS TO PETER KOPANIDIS (NON-EXECUTIVE DIRECTOR)	NA	23,774,618 43.10%	29,182,692 52.91%	2,200,000 3.99%	1,454,015	23,774,618 43.14%	31,342,014 56.86%	1,454,015	Not Carried
6	APPOINTMENT OF AUDITOR	NA	55,362,917 93.63%	1,514,800 2.56%	2,253,676 3.81%	358,289	57,925,915 97.45%	1,514,800 2.55%	358,289	Carried
7	APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	NA	24,081,081 41.17%	32,105,748 54.89%	2,308,429 3.95%	994,424	24,539,510 41.73%	34,265,070 58.27%	994,424	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item