

13 November 2025

The Manager
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AGM 2025 – Voting Results of Annual General Meeting

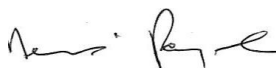
The Company held its Annual General Meeting today 13 November 2025, commencing at 10.00am.

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

- | | |
|--------------|---|
| Resolution 1 | Election of David Stewart as a Director
- carried based on a poll at the meeting. |
| Resolution 2 | Election of Carl Hung as a Director
- carried based on a poll at the meeting. |
| Resolution 3 | Election of Brendon Lau as a Director
- carried based on a poll at the meeting. |
| Resolution 4 | Adoption of Remuneration Report
- carried based on a poll at the meeting. |
| Resolution 5 | Conditional Spill Resolution
- withdrawn and not put to the meeting.
- less than 25% of votes cast in a Poll on Resolution 4 (Adoption of the Remuneration Report) were against. As a result, Resolution 5 (Conditional Spill Resolution) was withdrawn by the Chair. |

Attached is a summary of proxy voting and the poll in respect of the above resolutions.

Yours faithfully



Dennis Payne
Company Secretary

BEAM COMMUNICATIONS HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ELECTION OF DIRECTOR - DAVID PAUL JAMES STEWART	NA	34,064,889 99.60%	138,423 0.40%	0 0.00%	50,750	35,655,811 99.61%	138,423 0.39%	50,750	Carried
2	ELECTION OF DIRECTOR - CARL CHEUNG HUNG	NA	34,001,989 99.41%	201,323 0.59%	0 0.00%	50,750	35,592,911 99.44%	201,323 0.56%	50,750	Carried
3	ELECTION OF DIRECTOR - BRENDON LAU	NA	33,841,085 98.94%	198,323 0.58%	163,904 0.48%	50,750	35,595,911 99.45%	198,323 0.55%	50,750	Carried
4	ADOPTION OF REMUNERATION REPORT	N	13,850,506 98.52%	208,391 1.48%	0 0.00%	606,000	15,441,428 98.67%	208,391 1.33%	606,000	Carried
5	CONDITIONAL SPILL RESOLUTION	NA	401,674 2.74%	13,997,812 95.50%	257,161 1.75%	8,250	401,674 2.47%	15,845,895 97.53%	8,250	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