

2024 ANNUAL GENERAL MEETING RESULTS

Beonic Limited (ASX:BEO) (**Beonic** or the **Company**), is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement was authorised for release to ASX by the Board of the Company.

CONTACT INFORMATION

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Beonic Limited
Annual General Meeting
Wednesday, 27 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	305,294,742 99.61%	563,606 0.18%	639,886 0.21%	10,000	316,374,061 99.82%	563,606 0.18%	10,000	Carried	NO
2. Re-election of Robert Alexander as a Director	Ordinary	346,782,948 96.64%	350,002 0.10%	11,700,493 3.26%	2,777	368,922,874 99.91%	350,002 0.09%	2,777	Carried	NA
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
4. Approval of Issue of Shares to Michael McConnell, a Director of the Company in Lieu of Director Fees and Board Chairman Fees	Ordinary	343,446,342 95.71%	14,742,215 4.11%	639,886 0.18%	7,777	354,525,661 96.01%	14,742,215 3.99%	7,777	Carried	NA
5. Adoption of Beonic's Rights Plan	Ordinary	314,386,558 95.49%	14,194,987 4.31%	639,887 0.19%	614,795	325,465,878 95.82%	14,194,987 4.18%	614,795	Carried	NA
6. Approval of Issue of Shares to William Tucker, CEO and Executive Director of the Company	Ordinary	346,590,255 99.67%	521,106 0.15%	639,886 0.18%	24,367	357,669,574 99.85%	521,106 0.15%	24,367	Carried	NA
7. Approval of Issue of FY24 Long Term Variable Remuneration (LTVR) Performance Rights to William Tucker, CEO and Executive Director of the Company	Ordinary	195,834,877 99.41%	521,106 0.26%	639,887 0.32%	150,779,744	206,914,197 99.75%	521,106 0.25%	150,779,744	Carried	NA

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8. Approval of Issue of FY25 Long Term Variable Remuneration (LTVR) Performance Rights to William Tucker, CEO and Executive Director of the Company	Ordinary	308,343,709 99.62%	521,106 0.17%	639,887 0.21%	38,270,912	319,423,029 99.84%	521,106 0.16%	38,270,912	Carried	NA
9. Consolidation of Capital	Ordinary	316,817,638 98.94%	2,762,779 0.86%	639,887 0.20%	38,615,916	327,896,958 99.16%	2,762,779 0.84%	38,615,916	Carried	NA
10. Amendment to Constitution - Virtual Meetings	Special	358,030,227 99.78%	161,102 0.04%	639,887 0.18%	5,004	369,109,547 99.96%	161,102 0.04%	5,004	Carried	NA
11. Amendment to Constitution - Adoption of Proportional Takeover Provisions	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.