



Beacon Lighting Group Limited

20 October 2020

AGM Results

Beacon Lighting Group Limited (ASX: BLX) is pleased to advise that at its Annual General Meeting earlier today all resolutions passed on a show of hands.

Details of the proxy results were as follows:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Re-election of Ian Robinson as a Director	Ordinary	174,921,586 98.78%	2,087,459 1.18%	63,120 0.04%	2,632,641
2 Adoption of Remuneration Report	Ordinary	52,601,810 99.84%	18,961 0.04%	63,120 0.12%	2,856,848
3 Glen Robinson Performance Rights Issue	Ordinary	176,806,520 99.92%	67,600 0.04%	63,120 0.04%	2,634,641

Yours sincerely

A handwritten signature in black ink, appearing to read "Tracey Hutchinson", written in a cursive style.

Tracey Hutchinson
Company Secretary