

SkyFii Limited
Annual General Meeting
Tuesday, 14 November 2023
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	124,102,261 99.04%	381,224 0.30%	822,088 0.66%	1,033,565	125,024,349 99.70%	381,224 0.30%	1,033,565	Carried	No
2. Re-election of a Director - Ms Kirsty Rankin	Ordinary	140,688,934 99.36%	210,356 0.15%	694,588 0.49%	5,000	141,483,522 99.85%	210,356 0.15%	5,000	Carried	NA
3. Change of Company Name - Beonic Limited	Special	140,188,931 99.14%	517,155 0.37%	694,588 0.49%	198,204	140,983,519 99.63%	517,155 0.37%	198,204	Carried	NA

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