

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

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
General Meeting
Friday, 23 August 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. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	99,560,473 98.87%	1,076,884 1.07%	61,989 0.06%	0	99,622,462 98.93%	1,076,884 1.07%	0	Carried	NA
						41 83.67%	8 16.33%	0 0.00%		
2. Approval of the issue of Tranche 2 Placement Shares	Ordinary	126,687,523 91.25%	12,089,696 8.71%	61,989 0.04%	7,500	126,749,512 91.29%	12,089,696 8.71%	7,500	Carried	NA
						40 80.00%	9 18.00%	1 2.00%		
3. Approval of the issue of Attaching Options Under Tranche 1 and Tranche 2 Placement	Ordinary	87,877,225 87.85%	12,089,696 12.09%	61,989 0.06%	670,436	87,939,214 87.91%	12,089,696 12.09%	670,436	Carried	NA
						37 75.51%	9 18.37%	3 6.12%		
4. Approval to issue Shares and Attaching Options to Billy Tucker	Ordinary	224,686,220 99.29%	1,545,206 0.68%	61,990 0.03%	0	224,748,210 99.32%	1,545,206 0.68%	0	Carried	NA
						39 76.47%	12 23.53%	0 0.00%		
5. Approval to issue Shares and Attaching Options to Kirsty Rankin	Ordinary	212,755,167 94.08%	13,337,170 5.90%	61,990 0.03%	0	212,817,157 94.10%	13,337,170 5.90%	0	Carried	NA
						35 70.00%	15 30.00%	0 0.00%		
6. Approval to issue Shares and Attaching Options to Michael McConnell	Ordinary	212,894,256 94.08%	13,337,170 5.89%	61,990 0.03%	0	212,956,246 94.11%	13,337,170 5.89%	0	Carried	NA
						36 70.59%	15 29.41%	0 0.00%		
7. Approval to issue Options to Joint Lead Managers	Ordinary	175,073,110 93.38%	12,358,018 6.59%	61,990 0.03%	38,800,298	175,135,100 93.41%	12,358,018 6.59%	38,800,298	Carried	NA
						37 72.55%	12 23.53%	2 3.92%		
8. Approval to issue the Share Purchase Plan Shares and Attaching Options	Ordinary	213,191,384 94.48%	12,248,018 5.43%	201,078 0.09%	652,936	213,392,462 94.57%	12,248,018 5.43%	652,936	Carried	NA
						40 78.43%	10 19.61%	1 1.96%		
9. Re-election of Michael McConnell as Director	Ordinary	224,947,705 99.41%	1,273,721 0.56%	61,990 0.03%	10,000	225,009,695 99.44%	1,273,721 0.56%	10,000	Carried	NA
						41 80.39%	9 17.65%	1 1.96%		

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