

2024 AGM Date and Director Nominations

SYDNEY, AUSTRALIA, 20 September 2024 – Beonic Limited (ASX:BEO) (Beonic or the Company), the world's leading provider of IoT solutions to Airports and Retail, advises that its 2024 Annual General Meeting will be held at 10:00am (AEDT) on Tuesday, 12 November 2024 at Hall Chadwick, Level 40, 2 Park Street, Sydney NSW 2000.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 September 2024, being 30 business days before the AGM.

Further details relating to meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in due course.

This announcement has been approved by Beonic Limited's Board.

Learn more at www.beonic.com or follow Beonic updates at <https://au.linkedin.com/company/beonic>

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