

MARKET ANNOUNCEMENT

Results of 2025 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2025 Annual General Meeting (AGM) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

| Poll Voting on Resolutions | For | Against | Total | Result |
|--|------------|-----------|------------|---------------------|
| (1) Adoption of Remuneration Report | 22,704,649 | 1,288,299 | 23,992,948 | Passed ² |
| | 94.6% | 5.4% | 100% | |
| (2) Re-Election of Farooq Khan as a Director | 34,505,338 | 1,191,046 | 35,696,384 | Passed |
| | 96.7% | 3.3% | 100% | |
| (3) Election of Victor Ho as a Director | 34,505,338 | 1,191,046 | 35,696,384 | Passed |
| | 96.7% | 3.3% | 100% | |

A summary of valid proxy votes received is as follows:

| ALL PROXIES | For | Against | Open ³ | Abstain | Total |
|---|------------|-----------|-------------------|---------|------------|
| (R1) Adoption of Remuneration Report | 21,946,637 | 1,288,299 | 8,012 | 0 | 23,242,948 |
| (R2) Re-Election of Farooq Khan as a Director | 33,747,326 | 1,191,046 | 8,012 | 14,150 | 34,960,534 |
| (R3) Election of Victor Ho as a Director | 33,747,326 | 1,191,046 | 8,012 | 14,150 | 34,960,534 |

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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- 1 Refer BEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 17 October 2025
- 2 And does not constitute a '1st Strike' for the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)
- 3 "Open" means the Proxy could vote on the resolution in their discretion

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