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4 November 2026

The Manager
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AGM 2026 – Voting Results of Annual General Meeting

The Company held its Annual General Meeting today 4 November 2026, commencing at 10.00am.

The results of voting on the Resolutions proposed at the meeting were as follows:

Resolution 1	Re-election of David Stewart as a Director - carried based on a poll at the meeting.
Resolution 2	Adoption of Remuneration Report - carried based on a poll at the meeting.

Attached is a summary of proxy voting and the poll in respect of the above resolutions.

Yours faithfully

Dennis Payne
Company Secretary

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

BEAM COMMUNICATIONS HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 04 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF DIRECTOR DAVID PAUL JAMES STEWART	NA	20,217,606 99.97%	2,950 0.01%	4,060 0.02%	0	20,579,698 99.99%	2,950 0.01%	0	Carried
2	ADOPTION OF REMUNERATION REPORT	N	4,188,920 99.83%	2,950 0.07%	4,060 0.10%	2,250,000	4,551,012 99.94%	2,950 0.06%	2,250,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item