27 November 2026 ASX Code: BEL

MARKET ANNOUNCEMENT

Results of 2026 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2026 Annual General Meeting (**AGM**) held earlier today[1], 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	23,461,403	1,608,453	25,069,856	Passed[2]
	93.58%	6.42%	100.00%	
(2) Re-Election of William Johnson as Director	36,029,864	698,016	36,727,880	Passed
	98.10%	1.90%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Open[3]	Abstain	Total
(1)	Adoption of Remuneration Report	1,702,006	1,608,453	21,759,397	-	25,069,856
(2)	Election of William Johnsonas as Director	14,270,467	698,016	21,759,397	59,562	36,787,442

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 22 October 2026

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