

2025 Annual General Meeting Results

Beonic Limited (ASX:BEO) (the **Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2025 Annual General Meeting held today at 4:00 pm (AEDT).

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 Company Secretary

Beonic Limited
Annual General Meeting
Tuesday, 18 November 2025
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. To Adopt the Remuneration Report	Ordinary	31,301,637 82.97%	6,248,953 16.56%	176,590 0.47%	0	31,478,227 82.88%	6,504,192 17.12%	0	Carried	NO
2. Re-election of Director – Kirsty Rankin	Ordinary	31,608,874 83.78%	5,153,011 13.66%	965,295 2.56%	0	34,172,047 86.90%	5,153,011 13.10%	1,043,944	Carried	NA
3. Approval of Issue of Shares to William Tucker	Ordinary	31,330,570 83.05%	6,218,939 16.48%	176,590 0.47%	1,081	32,385,000 83.34%	6,474,178 16.66%	1,081	Carried	NA
4. Approval of Issue of Performance Rights to William Tucker	Ordinary	31,341,333 83.07%	6,208,176 16.46%	176,590 0.47%	1,081	32,395,763 83.37%	6,463,415 16.63%	1,081	Carried	NA
5. Approval of Issue of Convertible Notes to Thorney and Acquisition of Relevant Interest in Shares	Ordinary	14,337,455 57.46%	10,402,716 41.69%	212,318 0.85%	1,080	16,936,356 61.38%	10,657,955 38.62%	1,080	Carried	NA
6. Approval to Issue Convertible Notes to Director – Mr Michael McConnell	Ordinary	27,245,342 72.22%	9,515,462 25.22%	965,295 2.56%	1,081	28,981,600 73.30%	10,559,406 26.70%	1,081	Carried	NA
7. Approval to Issue Convertible Notes to Director – Mr Bob Alexander	Ordinary	27,256,105 72.25%	9,504,699 25.19%	965,295 2.56%	1,081	29,768,353 74.31%	10,293,404 25.69%	256,320	Carried	NA
8. Approval to Issue Convertible Notes to Director – Ms Kirsty Rankin	Ordinary	27,245,343 72.22%	9,515,462 25.22%	965,295 2.56%	1,080	29,808,516 74.31%	10,304,167 25.69%	256,319	Carried	NA
9. Approval to Issue Convertible Notes to Director – Mr William Tucker	Ordinary	31,299,206 82.96%	6,250,304 16.57%	176,590 0.47%	1,080	32,353,636 83.26%	6,505,543 16.74%	1,080	Carried	NA
10. Ratification of Issue of Convertible Notes to Non-Related Investors	Ordinary	15,515,505 60.03%	10,293,405 39.83%	37,318 0.14%	10,763	17,939,406 62.97%	10,548,644 37.03%	10,763	Carried	NA

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

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