



Beam Communications Holdings Limited
ABN 39 010 568 804

5/8 Anzed Court, Mulgrave,
Victoria, Australia 3170

T +61 3 8561 4200
F +61 3 9560 9055

investor@beamcommunications.com
www.beamcommunications.com

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The Manager
Market Announcements Platform
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EGM 2025 – Voting Results of Extraordinary General Meeting

The Company held an Extraordinary General Meeting today 28 April 2026, commencing at 10.00am.

The result of voting on the Resolution proposed at the meeting was as follows:

Resolution 1 Cash Return of Capital to Shareholders
- carried based on a poll at the meeting.

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Payne".

Dennis Payne
Company Secretary

BEAM COMMUNICATIONS HOLDINGS LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 28 April, 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.

No	Resolution Voted on at the meeting	Strike Y/N/NA	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
			For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	CASH RETURN OF CAPITAL TO SHAREHOLDERS	NA	35,518,148 99.07%	1,500 0.00%	331,600 0.92%	0	35,849,748 100.00%	1,500 0.00%	0	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