# 2026 Annual General Meeting Results

SYDNEY, AUSTRALIA, 17 NOVEMBER 2026 - Beonic Limited (ASX:BEO) (Beonic or the Company), the world's leading provider of IoT solutions to Airports and Retail, is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2026 Annual General Meeting held today.

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.

**CONTACT INFORMATION**

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**Beonic Limited**
**Annual General Meeting**
**Tuesday, 17 November 2026**
**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 | 37,703,028<br>99.72% | 105,049<br>0.28% | 1,591<br>0.00% | 0 | 43,051,760<br>99.76% | 105,049<br>0.24% | 0 | Carried | No |
| 2. Re-election of Director – Michael McConnell | Ordinary | 42,225,000<br>99.76% | 99,365<br>0.23% | 1,591<br>0.00% | 0 | 47,573,732<br>99.79% | 99,365<br>0.21% | 0 | Carried | N/A |
| 3. Approval of Issue of Shares to William Tucker | Ordinary | 35,780,957<br>99.72% | 64,071<br>0.18% | 37,319<br>0.10% | 6,443,609 | 41,165,417<br>99.84% | 64,071<br>0.16% | 6,443,609 | Carried | N/A |
| 4. Approval of Issue of Performance Rights to William Tucker | Ordinary | 39,360,597<br>99.74% | 64,071<br>0.16% | 37,319<br>0.09% | 2,863,969 | 44,745,057<br>99.86% | 64,071<br>0.14% | 2,863,969<br>2 | Carried | N/A |
| 5. Approval of Beonic's Rights Plan | Ordinary | 38,644,926<br>91.38% | 3,643,710<br>8.62% | 1,591<br>0.00% | 35,729 | 43,993,658<br>92.35% | 3,643,710<br>7.65% | 35,729<br>2 | Carried | N/A |

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