

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Beamtree Holdings Limited (“**Beamtree**” or “**the Company**”) (ASX: BMT) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (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.

-ENDS-

Authorised for release by the Company Secretary.

About Beamtree

Beamtree provides cutting edge automation technology and data analytics that support health care providers improving safety, effectiveness and reduce the administrative burden on clinical staff.

- Diagnostic technology: our flagship RippleDown® products automate expert decision making in clinical and administrative processes in pathology.
- Automation of clinical record coding and data integrity: our RippleDown® and PICQ coding technologies improve data quality in health services, and are now using AI to develop new approaches to the automation of clinical record coding;
- Clinical decision support in acute and community care: our suite of Ainsoff applications leverage RippleDown® with machine learning to transform patient safety through automation of clinical and administrative process;
- Analytics and knowledge networks: we are field leaders in using data to benchmark quality and financial efficiency through national and global peer-to-peer alliances that accelerate innovation and knowledge management.

For any queries, please contact us at investor@beamtree.com.au

Disclosure of Proxy Votes

Beamtree Holdings Limited

Annual General Meeting
Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	57,820,091	54,291,985 93.90%	126,099 0.22%	1,297,199	3,402,007 5.88%	75,376,245 99.70%	226,099 0.30%	1,297,199	-
2 Re-election of Bradley Lancken as Director	P	59,666,672	55,715,032 93.38%	510,942 0.86%	2,279,506	3,440,698 5.77%	106,658,170 99.52%	510,942 0.48%	2,279,506	Carried
3 Re-election of Emma Gray as Director	P	61,943,611	58,486,366 94.42%	29,050 0.05%	2,567	3,428,195 5.53%	109,517,001 99.97%	29,050 0.03%	2,567	Carried
4 Election of Mark Britnell as Director	P	61,913,611	58,441,863 94.39%	3,304,200 5.34%	32,567	167,548 0.27%	106,211,851 96.98%	3,304,200 3.02%	32,567	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	61,931,811	56,345,231 90.98%	2,156,802 3.48%	14,367	3,429,778 5.54%	89,595,196 81.80%	19,939,055 18.20%	14,367	Carried
6 Approval of Issue of Securities under the Company's Employee Incentive Plan	P	58,463,743	54,964,283 94.01%	69,682 0.12%	1,252,567	3,429,778 5.87%	76,221,810 99.78%	169,682 0.22%	1,252,567	Carried

