

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 27 November 2025

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 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.

-ENDS-

Authorised for release by the Company Secretary.

For further information, please email investor@beamtree.com.au

About Beamtree

A leading provider of AI decision support and data insights solutions, Beamtree supports healthcare providers globally. They believe in creating a better future for health by turning data into insights and action through automation. They help solve real-world problems in healthcare by developing smart tools that aim to improve patient outcomes. Their solutions and services offer customers an unrivalled range of analytics across four key product segments:

- **Diagnostic Technology:** Enabling the effective delivery of diagnostic services as they underpin the future of health and personalised medicine.
- **Clinical Decision Support:** Combining human and artificial expertise together to enhance decisions that improve care, value and experience.
- **Coding Assistance and Data Quality:** Digitising and automating workflows with data, classification, coding & technical expertise to improve information standardisation, quality and timeliness.
- **Analytics and Knowledge Networks:** Combining data analytics solutions with peer-to-peer alliances that accelerate innovation and knowledge diffusion.

Disclosure of Proxy Votes

Beamtree Holdings Limited

2025 Annual General Meeting

Thursday, 27 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	60,491,380	60,301,068 99.69%	162,712 0.27%	1,539,598	27,600 0.05%	76,381,910 99.79%	162,712 0.21%	1,639,598	-
2 Re-election of Bradley Lancken as Director	P	91,606,821	91,548,454 99.94%	30,767 0.03%	30,000	27,600 0.03%	108,837,437 99.97%	30,767 0.03%	30,000	Carried
3 Re-election of Michael Hill as Director	P	91,606,821	90,038,856 98.29%	1,542,865 1.68%	30,000	25,100 0.03%	107,325,339 98.58%	1,542,865 1.42%	30,000	Carried
4 Election of Andy Hardy as Director	P	91,606,821	91,533,454 99.92%	45,767 0.05%	30,000	27,600 0.03%	108,822,437 99.96%	45,767 0.04%	30,000	Carried
5 Election of Stuart MacDonald as Director	P	91,606,821	91,543,454 99.93%	35,767 0.04%	30,000	27,600 0.03%	108,832,437 99.97%	35,767 0.03%	30,000	Carried
6 Renewal of Proportional Takeover Provisions	P	91,625,901	91,567,534 99.94%	30,767 0.03%	10,920	27,600 0.03%	108,856,517 99.97%	30,767 0.03%	10,920	Carried
7 Amendment to the Constitution	P	91,595,901	90,013,836 98.27%	1,550,365 1.69%	40,920	31,700 0.03%	107,306,919 98.58%	1,550,365 1.42%	40,920	Carried

