

Beamtree Holdings Limited (ASX:BMT)  
Sydney, 28 October 2021

## Results of Annual General Meeting

The Board of **Beamtree Holdings Limited (ASX: BMT)** (formerly PKS Holdings Limited, “**Beamtree**” or the “**Company**”) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 1:00pm (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 number of votes cast on each resolution in the poll is **attached**.

Authorised for the release by the Chairman of the Board.

For further information please contact:

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Chair Beamtree  
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### About Beamtree

Beamtree (formerly PKS Holdings) is an Australian pioneer that works with health organisations around the world to better capture, manage and leverage human expertise. At Beamtree we make it simple for healthcare providers to access quality information, automate wherever possible and make informed decisions. Our products enable healthcare organisations to use data and insights in a continuous cycle of learning and improvement, driving quality, safety and efficiency:

- Automated clinical record coding and classification services that are the Australian standard for improving the quality of clinical data and now used internationally to support clinical outcomes and financial efficiency;
- Real time data analytic and benchmarking applications which have proven impact on reducing adverse clinical events and support best value health care;
- AI clinical decision support which automates clinical expertise to minimise data errors and provide real analysis and interpretation in more than 150 locations around the world.

# Disclosure of Proxy Votes

## Beamtree Holdings Limited

Annual General Meeting  
Thursday, 28 October 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	51,784,599	51,550,171 99.55%	81,082 0.16%	191,750	153,346 0.30%	60,751,829 99.87%	81,082 0.13%	191,750
2 Re-election of Andrew Gray as Director	P	78,170,361	75,632,045 96.75%	2,384,970 3.05%	0	153,346 0.20%	84,833,703 97.27%	2,384,970 2.73%	0
3 Re-election of Michael Hill as Director	P	76,765,861	74,226,625 96.69%	2,385,890 3.11%	1,404,500	153,346 0.20%	83,428,283 97.22%	2,385,890 2.78%	1,404,500
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	78,113,131	70,477,895 90.23%	7,481,890 9.58%	57,230	153,346 0.20%	70,731,241 90.43%	7,481,890 9.57%	9,005,542
5 Ratification of Prior Issue of 1,625,000 fully paid ordinary shares	P	78,113,131	77,906,513 99.74%	53,272 0.07%	57,230	153,346 0.20%	87,108,171 99.94%	53,272 0.06%	57,230
6 Ratification of Prior Issue of 12,700,000 fully paid ordinary shares	P	78,113,131	77,906,513 99.74%	53,272 0.07%	57,230	153,346 0.20%	87,108,171 99.94%	53,272 0.06%	57,230
7 Ratification of Prior Issue of 6,000,000 performance shares	P	78,100,381	77,893,763 99.74%	57,772 0.07%	69,980	148,846 0.19%	87,090,921 99.93%	57,772 0.07%	69,980



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of 11,300,000 deferred shares	P	78,020,381	77,797,043 99.71%	64,772 0.08%	149,980	158,566 0.20%	87,003,921 99.93%	64,772 0.07%	149,980

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