

Beamtree Holdings Limited (ASX: BMT)  
ASX Announcement

Sydney, 24 November 2022

## 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 4:00pm (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**.

**-ENDS-**

Authorised for release by the Company Secretary.

For further information, please email [investor@beamtree.com.au](mailto:investor@beamtree.com.au)

### 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.

# Disclosure of Proxy Votes

## Beamtree Holdings Limited

Annual General Meeting

Thursday, 24 November 2022



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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	84,583,743	74,357,872 87.91%	10,121,350 11.97%	192,000	104,521 0.12%	83,410,705 89.18%	10,121,350 10.82%	192,000
2 Election of Emma Gray as Director	P	109,015,837	97,799,073 89.71%	11,110,014 10.19%	0	106,750 0.10%	106,854,135 90.58%	11,110,014 9.42%	0
3 Re-election of Stephen Borness as Director	P	109,015,837	97,799,073 89.71%	11,110,014 10.19%	0	106,750 0.10%	106,854,135 90.58%	11,110,014 9.42%	0
4 Re-election of Brad Lancken as Director	P	108,115,837	96,909,073 89.63%	11,100,014 10.27%	900,000	106,750 0.10%	105,964,135 90.52%	11,100,014 9.48%	900,000
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	108,914,837	87,600,351 80.43%	21,209,965 19.47%	101,000	104,521 0.10%	96,653,184 82.00%	21,209,965 18.00%	101,000
6 Approval of Employee Incentive Plan	P	76,039,431	75,759,591 99.63%	207,590 0.27%	38,000	72,250 0.10%	75,831,841 99.73%	207,590 0.27%	38,000
7 Approval of Issue of Rights to Stephen Borness, Director of the Company	P	97,397,561	84,705,612 86.97%	12,619,699 12.96%	11,618,276	72,250 0.07%	93,726,174 88.13%	12,619,699 11.87%	11,618,276



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 Rights to Michael Hill, Director of the Company	P	107,309,811	94,617,862 88.17%	12,619,699 11.76%	1,706,026	72,250 0.07%	103,638,424 89.15%	12,619,699 10.85%	1,706,026
9 Approval of Issue of Rights to Brad Lancken, Director of the Company	P	106,982,066	94,165,117 88.02%	12,744,699 11.91%	1,133,771	72,250 0.07%	103,185,679 89.01%	12,744,699 10.99%	1,133,771
10 Approval of Issue of Rights to James Birch, Director of the Company	P	108,882,066	96,065,117 88.23%	12,744,699 11.71%	133,771	72,250 0.07%	105,085,679 89.18%	12,744,699 10.82%	133,771
11 Approval of Issue of Rights to Emma Gray, Director of the Company	P	108,882,066	94,914,064 87.17%	13,895,752 12.76%	133,771	72,250 0.07%	103,934,626 88.21%	13,895,752 11.79%	133,771
12 Appointment of Auditor	P	108,940,066	108,855,464 99.92%	7,852 0.01%	75,771	76,750 0.07%	117,880,526 99.99%	7,852 0.01%	75,771
13 Amendments to the Company's Constitution	P	108,888,828	108,724,726 99.85%	87,352 0.08%	127,009	76,750 0.07%	117,749,788 99.93%	87,352 0.07%	127,009
14 Renewal of Proportional Takeover Provisions	P	108,925,066	107,535,464 98.72%	1,311,852 1.20%	90,771	77,750 0.07%	116,561,526 98.89%	1,311,852 1.11%	90,771

