

Beamtree Holdings Limited (ASX: BMT)  
ASX Announcement

Sydney, 21 November 2023

## Annual General Meeting

The Board of Beamtree Holdings Limited (Company), 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 respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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](mailto:investor@beamtree.com.au)

### About Beamtree

Beamtree (formerly PKS Holdings) is a leading provider of decision support and data insights solutions, Beamtree supports healthcare providers globally. We believe in creating a better future for health by turning data into insights and action through automation.

- **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

Annual General Meeting

Tuesday, 21 November 2023



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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	59,085,075	57,980,927 98.13%	1,056,450 1.79%	7,571,712	47,698 0.08%	58,063,548 98.21%	1,056,450 1.79%	25,553,695	-
2 Re-election of James Birch as Director	P	66,629,557	66,502,809 99.81%	79,050 0.12%	27,230	47,698 0.07%	98,334,758 99.92%	79,050 0.08%	27,230	Passed
3 Re-election of Michael Hill as Director	P	66,629,557	66,502,809 99.81%	79,050 0.12%	27,230	47,698 0.07%	98,334,758 99.92%	79,050 0.08%	27,230	Passed
4 Ratification of prior issue of 956,673 Fully Paid Ordinary Shares	P	66,656,787	66,414,927 99.64%	194,162 0.29%	0	47,698 0.07%	97,610,125 99.80%	194,162 0.20%	0	Passed
5 Ratification of prior issue of 20,000,000 Fully Paid Ordinary Shares	P	40,273,862	40,032,002 99.40%	194,162 0.48%	26,382,925	47,698 0.12%	71,863,951 99.73%	194,162 0.27%	26,382,925	Passed
6 Approval of Related Party Participation in the Placement – Stephen Borness	P	66,656,787	66,425,214 99.65%	195,875 0.29%	0	35,698 0.05%	86,760,658 99.77%	195,875 0.23%	0	Passed
7 Approval of Related Party Participation in the Placement – Michael Hill	P	66,656,787	66,425,214 99.65%	195,875 0.29%	0	35,698 0.05%	96,620,663 99.80%	195,875 0.20%	1,624,500	Passed
8 Approval of Related Party Participation in the Placement – Bradley Lancken	P	66,656,787	66,425,214 99.65%	195,875 0.29%	0	35,698 0.05%	98,145,163 99.80%	195,875 0.20%	100,000	Passed



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
9 Approval of Related Party Participation in the Placement – James Birch	P	66,656,787	66,300,214 99.47%	320,875 0.48%	0	35,698 0.05%	98,120,163 99.67%	320,875 0.33%	0	Passed
10 Approval of Related Party Participation in the Placement – Emma Gray	P	66,656,787	66,300,214 99.47%	320,875 0.48%	0	35,698 0.05%	98,113,215 99.67%	320,875 0.33%	0	Passed
11 Approval of Issue of Rights to Stephen Borness, a Director of the Company	P	66,652,824	58,857,334 88.30%	7,759,792 11.64%	3,963	35,698 0.05%	79,192,778 91.08%	7,759,792 8.92%	3,963	Passed
12 Approval of Issue of Rights to Michael Hill, a Director of the Company	P	66,652,824	58,857,334 88.30%	7,759,792 11.64%	3,963	35,698 0.05%	89,052,783 91.98%	7,759,792 8.02%	1,628,463	Passed
13 Approval of Issue of Rights to Bradley Lancken, a Director of the Company	P	66,652,824	58,857,334 88.30%	7,759,792 11.64%	3,963	35,698 0.05%	90,577,283 92.11%	7,759,792 7.89%	103,963	Passed
14 Approval of Issue of Rights to James Birch, a Director of the Company	P	66,652,824	58,732,334 88.12%	7,884,792 11.83%	3,963	35,698 0.05%	90,552,283 91.99%	7,884,792 8.01%	3,963	Passed
15 Approval of Issue of Rights to Emma Gray, a Director of the Company	P	66,527,824	58,732,334 88.28%	7,759,792 11.66%	128,963	35,698 0.05%	90,545,335 92.11%	7,759,792 7.89%	128,963	Passed

