

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 2 October 2025

2025 Annual General Meeting Date

Beamtree Holdings Limited (“**Beamtree**” or “**the Company**”) (**ASX: BMT**), advises that its Annual General Meeting will be held on Thursday, 27 November 2025 at Level 5, 126 Phillip Street, Sydney NSW 2000.

The closing date for receipt of director nominations is 16 October 2025. Nominations must be received at the registered office of the Company by that date.

Full details will be provided in the Notice of Meeting which will be released to the market in mid-October 2025.

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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.