

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, Australia – 22 November 2024

Clarification of 2024 AGM start time

Beamtree Holdings Limited (“**Beamtree**” or “**the Company**”) (ASX: BMT) advises that the 2024 Annual General Meeting (AGM) will be held at **11:00am AEDT** on Thursday, 28 November 2024 at Level 5, 126 Phillip Street, Sydney NSW 2000.

BMT has identified that the ASX announcement titled ‘Annual General Meeting’ released on 18 October 2024 referred to an incorrect start time of 4:00pm AEDT.

There are no other errors in the letter to shareholders, Notice of AGM and proxy form attached to the 18 October 2024 ASX announcement.

-ENDS-

Authorised for release by the Chair of the Board and the Joint Company Secretary.

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.
- Beamtree’s Global Impact Committee is an advisory board that provides advice on strategies and policies, promotes best practice and innovation in health data, and advances the Beamtree mission to mobilise the power of data for a healthier, happier world.