Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 26 November 2026

Results of 2026 Annual General Meeting

Beamtree Holdings Limited (**ASX: BMT**) ("**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 10:00 am (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 total number of votes cast on each resolution is attached.

-ENDS-

This announcement has been authorised for release by the Company Secretary.

For further information, please email investor@beamtree.com.au

Results of Meeting

Beamtree Holdings Limited

Annual General Meeting

Thursday, 26 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	53,407,711 99.01%	408,420 0.76%	157,771	124,150 0.23%	65,836,169 99.29%	468,420 0.71%	16,055,654	-
2 Re-election of Emma Gray as Director	P	54,310,611 99.15%	341,420 0.62%	57,771	124,150 0.23%	104,130,899 91.95%	9,114,580 8.05%	57,771	Carried
3 Election of Martin Bowles as Director	P	54,261,111 99.08%	380,920 0.70%	67,771	124,150 0.23%	112,794,559 99.61%	440,920 0.39%	67,771	Carried
4 Approval of Issue of Shares to Emma Gray, Non-Executive Chair of the Company	P	53,057,439 98.86%	500,692 0.93%	427,771	112,150 0.21%	72,316,233 87.83%	10,016,239 12.17%	27,771	Carried
5 Approval of Issue of Shares to Michael Hill, Non-Executive Director of the Company	P	53,057,439 98.86%	500,692 0.93%	427,771	112,150 0.21%	72,316,233 87.83%	10,016,239 12.17%	27,771	Carried
6 Approval of Issue of Shares to Andy Hardy, Non-Executive Director of the Company	P	53,057,439 98.86%	500,692 0.93%	427,771	112,150 0.21%	72,816,333 88.44%	9,516,139 11.56%	27,771	Carried
7 Approval of Issue of Shares to Stuart MacDonald, Non-Executive Director of the Company	P	53,057,439 98.86%	500,692 0.93%	427,771	112,150 0.21%	72,816,333 88.44%	9,516,139 11.56%	27,771	Carried
8 Approval of Issue of Shares to Martin Bowles, Non-Executive Director of the Company	P	53,047,439 98.86%	500,692 0.93%	437,771	112,150 0.21%	72,306,233 87.83%	10,016,239 12.17%	37,771	Carried