



**ASX RELEASE**

**30 November 2023**

*Results of Annual General Meeting*

**Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF)** (“Tinybeans” or “the Company”), advises that the following information is provided to the ASX in relation to the resolutions put to shareholders of the Company at the Annual General Meeting held today at 9:00am (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

As announced on 24 January 2023, William Buck has been appointed as auditor of the Company following shareholder approval obtained today.

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.

*This ASX announcement has been approved for release by the Chair of the Board.*

**For more information, please contact:**

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# Disclosure of Proxy Votes

Tinybeans Group Ltd

Annual General Meeting 2023

Thursday, 30 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	43,430,302	37,199,444 85.65%	6,060,858 13.96%	2,000	170,000 0.39%	37,411,444 86.06%	6,060,858 13.94%	2,000	-
2 Election of Chantale Millard as Director	P	45,605,717	37,308,167 81.81%	8,121,550 17.81%	0	176,000 0.39%	37,760,225 82.30%	8,121,550 17.70%	0	Passed
3 Election of Catherine Cohen as Director	P	45,605,717	32,045,069 70.27%	13,384,648 29.35%	0	176,000 0.39%	32,497,127 70.83%	13,384,648 29.17%	0	Passed
4 Election of Andrew Silverberg as Director	P	45,605,717	30,401,118 66.66%	13,382,213 29.34%	0	1,822,386 4.00%	32,499,562 70.83%	13,382,213 29.17%	0	Passed
5 Ratification of Prior Issue of Options	P	45,603,717	43,773,488 95.99%	7,843 0.02%	2,000	1,822,386 4.00%	45,871,932 99.98%	7,843 0.02%	2,000	Passed
6 Ratification of Prior Issue of Placement Shares	P	21,757,795	19,927,566 91.59%	7,843 0.04%	2,000	1,822,386 8.38%	22,020,010 99.96%	7,843 0.04%	2,000	Passed
7 Approval of Issue of Shares to Andrea Cutright (or her Nominee), a Director of the Company	P	45,583,717	35,615,269 78.13%	8,146,062 17.87%	22,000	1,822,386 4.00%	37,646,322 82.21%	8,146,062 17.79%	22,000	Passed
8 Approval of Issue of Shares to Andrew Silverberg (or his Nominee), a Director of the Company	P	45,583,717	35,617,704 78.14%	8,143,627 17.87%	22,000	1,822,386 4.00%	37,716,148 82.24%	8,143,627 17.76%	22,000	Passed

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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 Issue of Shares to Chantale Millard (or her Nominee), a Director of the Company	P	45,583,717	35,615,269 78.13%	8,146,062 17.87%	22,000	1,822,386 4.00%	37,713,713 82.24%	8,146,062 17.76%	22,000	Passed
10 Approval of Issue of Shares to Catherine Cohen (or her Nominee), a Director of the Company	P	45,483,717	35,515,269 78.08%	8,146,062 17.91%	22,000	1,822,386 4.01%	37,613,713 82.20%	8,146,062 17.80%	22,000	Passed
11 Approval of Issue of Shares to Andrew Whitten (or his Nominee), a former Director of the Company	P	45,603,717	26,608,163 58.35%	17,173,168 37.66%	2,000	1,822,386 4.00%	28,706,607 62.57%	17,173,168 37.43%	2,000	Passed
12 Approval of Issue of Shares to Gregory West (or his Nominee), a former Director of the Company	P	45,603,717	26,604,155 58.34%	17,177,176 37.67%	2,000	1,822,386 4.00%	28,702,599 62.56%	17,177,176 37.44%	2,000	Passed
13 Approval of Issue of Shares to Kathy Mayor (or her Nominee), a former Director of the Company	P	45,603,717	26,601,720 58.33%	17,179,611 37.67%	2,000	1,822,386 4.00%	28,700,164 62.56%	17,179,611 37.44%	2,000	Passed
14 Adoption of Employee Incentive Plan	P	45,585,717	43,758,396 95.99%	4,935 0.01%	20,000	1,822,386 4.00%	45,856,840 99.99%	4,935 0.01%	20,000	Passed
15 Adoption of US Option Plan	P	45,572,384	43,722,858 95.94%	27,140 0.06%	33,333	1,822,386 4.00%	45,821,302 99.94%	27,140 0.06%	33,333	Passed
16 Renewal of Proportional Takeover Provisions	P	45,576,272	35,303,818 77.46%	8,450,068 18.54%	29,445	1,822,386 4.00%	37,402,262 81.57%	8,450,068 18.43%	29,445	Passed
17 Appointment of Auditor	P	45,605,217	43,788,831 96.02%	0 0.00%	500	1,816,386 3.98%	45,881,275 100.00%	0 0.00%	500	Passed
18 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	45,605,717	13,376,999 29.33%	32,052,718 70.28%	0	176,000 0.39%	13,829,057 30.14%	32,052,718 69.86%	0	Not Passed

