

Results of Extraordinary General Meeting

Thrive Tribe Technologies Limited (ASX: **1TT**, **Thrive Tribe** or **Company**) today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Extraordinary General Meeting is set out in the Annexure which accompanies this release.

This ASX announcement has been authorised by Joshua Quinn, Non-Executive Director and Company Secretary.

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About us

Thrive Tribe Technologies Limited (Thrive Tribe) is here to create a connected world of thriving humans, inspired by impact-driven business. Extending beyond just the workplace, we want to inspire healthy and happy individuals and communities everywhere.

To achieve this, we'll create a community where individuals can interact with, consume from and be inspired by individuals and businesses trailblazing new paths in their respective industries. Our health and wellness app, Sixty, provides a platform to achieve these goals. We partner with change-makers and disruptive brands to build a better future. Sixty will enable trailblazing businesses and thought leaders to make a positive impact on our community. Our team comprises experienced thought leaders, investors, industry experts, and passionate people committed to real social impact.

Thrive Tribe Technologies Limited
Extraordinary General Meeting
Wednesday, 16 July 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of Prior Issue of the November 2024 Placement Shares	Ordinary	225,860,275 84.74%	39,776,919 14.92%	888,020 0.33%	39,374	376,456,629 90.44%	39,776,919 9.56%	39,374	Carried	NA
2. Consolidation of Share Capital	Ordinary	448,146,566 91.11%	42,863,926 8.71%	861,020 0.18%	0	598,715,920 93.32%	42,863,926 6.68%	0	Carried	NA
3. Approval to Issue Shares under Placement	Ordinary	449,629,979 91.51%	40,843,513 8.31%	888,020 0.18%	510,000	600,226,333 93.63%	40,843,513 6.37%	510,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.