



**1 November 2017**

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By E-Lodgement

## Results of the 2017 Annual General Meeting

The Board of Tinybeans Group Ltd ACN 168 481 614 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 2 October 2017 (outlined in the table below) at the 2017 Annual General Meeting held at 10:00am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
Adoption of remuneration report	766,234	9,000	82,684	5,000
Re-election of Mr Kim Heras as director	16,753,326	9,000	6,000	0
ASX Listing Rule 7.1A approval of future issue of securities	16,745,642	9,000	8,684	5,000
Appointment of auditor	16,746,642	13,000	8,684	0

For any questions, please contact the undersigned on + 61 2 8072 1400.

A handwritten signature in blue ink, appearing to read "Anand", with a stylized flourish at the end.

**Anand Sundaraj**  
Company Secretary