



29 October 2018

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Results of the 2018 Annual General Meeting

Tinybeans Group Limited (ASX:TNY) ("Tinybeans" or "the Company") is pleased to advise that shareholders of the Company passed all resolutions in the Notice of Annual General Meeting dated 28 September 2018 at the 2018 Annual General Meeting held at 9:00am (AEDT) today.

All resolutions were passed and decided by way of a poll, as detailed in the table on the following page.

Andrew Whitten
Company Secretary

For more information, please contact:

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About Tinybeans Group Limited

Tinybeans Group Limited (ASX: TNY) is a mobile and web-based technology platform that provides parents with one safe space to capture and share their children's life stories with family. Tinybeans offers an experience without the distractions or privacy concerns that arise on other platforms when sharing a child's memories. Tinybeans generates revenue from advertising from brands, premium subscriptions and printed products.

Founded in Sydney, Australia in 2012, Tinybeans serves a deeply engaged user base of over 2.75 Million, over 1 million monthly active in over 200 countries/territories and keeps over 150 million of their precious memories safe.

Every day, millions of users including celebrities, politicians and high-profile families rely on Tinybeans as their primary platform for capturing, storing and sharing their children's life stories.

www.tinybeans.com



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	Proxy Votes				Poll Results (if applicable)		
	For	Open	Against	Abstain	For	Against	Abstain
1 ADOPTION OF REMUNERATION REPORT	4,948,234	3,571	31,000	4,000	5,119,305	31,000	4,000
2 RE-ELECTION OF JOHN DOUGALL AS DIRECTOR	17,916,185	3,571	28,000	1,000	18,087,256	28,000	1,000
3 RE-ELECTION OF MEGAN GARDNER AS DIRECTOR	17,916,185	3,571	28,000	1,000	18,087,256	28,000	1,000
4 RE-ELECTION OF MARY GODFREY AS DIRECTOR	17,916,185	3,571	28,000	1,000	18,087,256	28,000	1,000
5 ASX LR 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	17,921,185	3,571	23,000	1,000	18,092,256	23,000	1,000
6 RATIFICATION OF PRIOR ISSUE OF SHARES	13,740,932	3,571	3,000	1,000	13,912,003	3,000	1,000
7 ADOPTION OF US OPTION PLAN	11,661,808	3,571	51,000	1,000	11,832,879	51,000	1,000
8 APPROVAL OF ISSUE OF US DIR OPT TO EDWARD GELLER	11,661,808	3,571	51,000	1,000	11,832,879	51,000	1,000
9 APPROVAL OF ISSUE OF US DIR OPT TO MEGAN GARDNER	11,557,011	108,368	51,000	1,000	11,832,879	51,000	1,000
10 APPROVAL OF ISSUE OF US DIR OPT TO MARY GODFREY	11,557,011	108,368	51,000	1,000	11,832,879	51,000	1,000
11 ADOPTION OF AMENDED EMPLOYEE INCENTIVE PLAN	4,823,437	108,368	51,000	1,000	5,099,305	51,000	1,000
12 APPROVAL OF ISSUE OF AUS DIR OPT JOHN DOUGALL	4,823,437	108,368	51,000	1,000	5,099,305	51,000	1,000
13 APPROVAL OF ISSUE OF AUS DIR OPT STEPHEN O'YOUNG	4,823,437	108,368	51,000	1,000	5,099,305	51,000	1,000
14 APPROVAL OF ISSUE OF FPO TO JOHN DOUGALL	17,788,388	108,368	51,000	1,000	18,064,256	51,000	1,000
15 APPROVAL OF ISSUE OF FPO TO MEGAN GARDNER	17,788,388	108,368	51,000	1,000	18,064,256	51,000	1,000
16 APPROVAL OF ISSUE OF FPO TO MARY GODFREY	17,788,388	108,368	51,000	1,000	18,064,256	51,000	1,000
17 APPROVAL OF ISSUE OF FPO TO KIM HERAS	16,623,158	108,368	51,000	1,000	16,899,026	51,000	1,000