

13 November 2019

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

### **Results of 2019 Annual General Meeting**

The Board of Tinybeans Group Limited (ASX: TNY) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 11 October 2019 at the 2019 Annual General Meeting held today at 9.00 am (Sydney time) by way of poll.

A summary of the result of the poll is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dean Jagger", written over a faint circular stamp.

Dean Jagger  
Company Secretary

# Disclosure of Proxy Votes

## Tinybeans Group Ltd

Annual General Meeting

Wednesday, 13 November 2019



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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				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	2,173,937	2,117,834	10,790	6,000	45,313	3,042,854	10,790	10,638,019
2 Re-election of Stephen O'Young as Director	P	7,115,891	7,067,578	0	7,750	48,313	18,627,617	0	7,750
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	7,112,891	7,064,578	0	10,750	48,313	18,624,617	0	10,750
4 Ratification of Prior Issue of Shares	P	5,288,500	5,239,887	300	13,141	48,313	16,799,926	300	13,141
5 Approval of Issue of Director Fee Shares to John Dougall, Director of the Company	P	7,102,090	7,047,777	5,000	21,551	49,313	18,553,380	5,000	76,987
6 Approval of Issue of Director Fee Shares to Megan Gardner, Director of the Company	P	7,066,578	7,012,265	5,000	21,551	49,313	18,573,304	5,000	21,551
7 Approval of Issue of Director Fee Shares to Mary Godfrey, Director of the Company	P	7,066,578	7,012,265	5,000	21,551	49,313	18,573,304	5,000	21,551
8 Approval of Issue of Director Fee Shares to Edward Geller, Director of the Company	P	2,242,611	2,188,298	5,000	21,551	49,313	12,584,107	5,000	1,186,781

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
9 Approval of Issue of Director Fee Shares to Stephen O'Young, Director of the Company	P	7,102,090	7,047,777	5,000	21,551	49,313	12,268,145	5,000	6,362,222
10 Approval of Issue of Director Fee Shares to Kim Heras, former Director of the Company	P	7,088,889	7,034,576	5,000	21,551	49,313	18,595,615	5,000	21,551

