

Results of the 2020 Extraordinary General Meeting

16 September 2020

Teaminvest Private Group Limited (ASX: TIP) (**Company**) advises that shareholders passed all resolutions of the Notice of 2020 Extraordinary General Meeting dated 12 August 2020 by their requisite majority at the 2020 Extraordinary General Meeting held today at 10:00am (Sydney time), on a poll.

A summary of the proxies received and votes cast for each of the resolutions is attached to this announcement.

Ends

For more information, please contact:

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Teaminvest Private Group Limited

Teaminvest Private Group Limited
2020 Extraordinary General Meeting
Wednesday, 16 September 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of issue of initial Consideration Shares to TIP AG Trust and Nisbet Group Holdings Pty Ltd for ASX Listing Rule 7.1	Ordinary	31,360,552 54.75%	1,400,628 2.45%	24,512,650 42.80%	4,000	56,753,395 97.59%	1,400,628 2.41%	4,000	Carried
2 Approval of issue of Initial Consideration Shares to Natmich Pty Ltd and Electronic Marketing Pty Ltd	Ordinary	39,456,140 85.67%	1,719,719 3.73%	4,881,965 10.60%	4,000	45,308,062 96.34%	1,719,719 3.66%	4,000	Carried

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