

Results of the 2020 Annual General Meeting

26 November 2020

Teaminvest Private Group Limited (ASX: TIP) (**Company**) advises that shareholders passed the resolutions in items 2 and 4 through 10 of the Notice of 2020 Annual General Meeting dated 21 October 2020 by their requisite majority at the 2020 Annual General Meeting held today at 10:00am (Sydney time) (**AGM**), on a poll.

The Company notes that resolution 3 “conditional spill resolution” was withdrawn as less than 25% of votes were cast against resolution 2. Consequently, no second strike was received for the purposes of the *Corporations Act 2001* (Cth).

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:

Andrew Coleman
Chief Executive Officer
andrew.coleman@tipgroup.com.au
Teaminvest Private Group Limited

TEAMINVEST PRIVATE GROUP LIMITED
2020 Annual General Meeting
Thursday, 26 November 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
2 Adoption of remuneration report	Ordinary	44,092,976 73.80%	5,527,285 9.25%	10,129,122 16.95%	1,330,658	55,875,224 90.53%	5,842,060 9.47%	1,330,658	Carried
3 Conditional Spill Resolution	Ordinary	12,325,657 21.03%	34,677,388 59.15%	11,618,381 19.82%	2,458,615	Resolution withdrawn			Not Applicable
4 Re-election of Malcolm Jones as Director	Ordinary	52,470,460 60.37%	1,611,759 1.85%	32,839,040 37.78%	2,170,711	88,131,720 98.20%	1,611,759 1.80%	2,170,711	Carried
5 Re-adoption of employee incentive plan	Ordinary	53,337,127 67.06%	2,893,458 3.64%	23,301,448 29.30%	22,345	78,405,258 96.44%	2,893,458 3.56%	1,059,132	Carried
6 Andrew Coleman's participation in incentive plan	Ordinary	49,099,166 64.56%	3,649,162 4.80%	23,301,448 30.64%	3,504,602	75,090,527 95.37%	3,649,162 4.63%	3,636,909	Carried
7 Approval of issue of Shares to Ian Kadish	Ordinary	52,781,498 59.39%	3,249,825 3.66%	32,839,040 36.95%	72,500	88,505,258 96.46%	3,249,825 3.54%	10,000	Carried
8 Approval of issue of Shares to Howard Coleman	Ordinary	49,899,638 71.82%	3,249,825 4.68%	16,326,896 23.50%	72,500	69,111,254 95.51%	3,249,825 4.49%	10,000	Carried
9 Approval of issue of Shares to Regan Passlow	Ordinary	52,825,942 75.23%	3,249,825 4.63%	14,145,929 20.14%	72,500	69,856,591 95.55%	3,249,825 4.45%	10,000	Carried
10 Approval of issue of Shares to Malcolm Jones	Ordinary	50,704,005 58.35%	3,249,825 3.74%	32,943,703 37.91%	72,500	86,532,428 96.38%	3,249,825 3.62%	10,000	Carried

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
3. Conditional Spill Resolution	Resolution was not required as less than 25% of the votes cast on Resolution 2 (Adoption of Remuneration Report) were cast against it