



ASX Announcement | 19 September 2023 Thrive Tribe Technologies Limited (ASX:1TT)

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **Thrive Tribe Technologies Limited (ASX:1TT) (“Thrive Tribe” or “the Company”)** advises the results of its Extraordinary General Meeting held today.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This ASX announcement has been authorised by Thrive Tribe Technologies Limited’s Board of Directors

For further information, please contact:

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About Us

Thrive Tribe Technologies Limited (Thrive Tribe) is here to create a connected world of thriving humans, inspired by impact-driven business. Extending beyond just the workplace, we want to inspire healthy and happy individuals and communities everywhere.

To achieve this, we’ll create a community where individuals can interact with, consume from and be inspired by individuals and businesses trailblazing new paths in their respective industries. Our health and wellness app, Sixty, provides a platform to achieve these goals. We partner with change-makers and disruptive brands to build a better future. Sixty will enable trailblazing businesses and thought leaders to make a positive impact on our community. Our team comprises experienced thought leaders, investors, industry experts, and passionate people committed to real social impact.

We have a wealth of experience when it comes to identifying exciting opportunities and a deep understanding of the start-up, entrepreneurial and health and wellness industries. No one is better placed to help small, purpose-led businesses thrive than our tribe.

To learn more, please visit: www.thrivetribe.tech

Thrive Tribe Technologies Limited
EGM
Tuesday, 19 September 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of Issue of Convertible Notes	Ordinary	26,584,986 96.96%	399,143 1.46%	433,357 1.58%	29,331	37,238,914 98.94%	399,143 1.06%	29,331	Carried	NA
2. Issue of Options to Clee Capital Pty Ltd	Ordinary	16,764,084 95.34%	123,141 0.70%	696,607 3.96%	9,996,318	17,460,691 99.30%	123,141 0.70%	20,216,889	Carried	NA

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