

ASX Announcement

Thrive Tribe Technologies Limited (ASX:1TT)
24th November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Thrive Tribe Technologies Limited (1TT or the Company) advises the results of its 2023 Annual 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.

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Thrive Tribe Technologies Limited
Annual General Meeting
Friday, 24 November 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. Adopting the Remuneration Report	Ordinary	25,849,728 93.07%	1,155,336 4.16%	769,115 2.77%	325	26,618,843 95.84%	1,155,336 4.16%	325	Carried	No
2. Re-election of Joshua Quinn as a Director	Ordinary	29,356,841 97.00%	138,475 0.46%	769,115 2.54%	325	30,125,956 99.54%	138,475 0.46%	325	Carried	Na
3. Additional 10% Placement Capacity Approval	Special	28,250,711 93.58%	1,170,180 3.88%	769,115 2.55%	74,750	29,019,826 96.12%	1,170,180 3.88%	74,750	Carried	Na
4. External Auditor Appointment	Ordinary	28,154,056 98.14%	82,750 0.29%	450,066 1.57%	175	28,604,122 99.71%	82,750 0.29%	175	Carried	Na

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