

RESULTS OF 2024 SEPTEMBER EGM

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Thrive Tribe Technologies Limited (ASX:1TT, Thrive Tribe or Company) is pleased to advise the results of its 24 September 2024 Extraordinary General Meeting held today.

Resolutions 1, 2 and 4 were put to shareholders, were decided by poll and have passed. The resolutions presented for shareholder consideration and the total number of votes cast in respect of each resolution are set out in the attached report from the share registry, Boardroom. Resolution 3 was withdrawn as the proposed placement announcement on 25 July 2024 will not be proceeding. Having received the R&D Grant the Company made the commercial decision not to cause further dilution to existing shareholders. The company will not be issuing options as per Resolution 4 as Resolution 3 did not proceed.

This announcement has been approved for release by the Board of Directors.

For further information, contact:

Joshua Quinn
Company Secretary
info@thrivetribe.tech

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.

Thrive Tribe Technologies Limited
Extraordinary General Meeting
Tuesday, 24 September 2024
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. Ratification of 94,000,000 shares issued to sophisticated investors under Placement	Ordinary	26,533,841 95.68%	135,842 0.49%	1,062,525 3.83%	3,072	53,529,700 99.75% 31 63.27%	135,842 0.25% 15 30.61%	3,072 3 6.12%	Carried	NA
2. Issue of 10,000,000 Options to Clee Capital Pty Ltd	Ordinary	26,532,334 95.68%	156,842 0.57%	1,042,525 3.76%	3,579	43,408,193 99.64% 27 55.10%	156,842 0.36% 18 36.73%	6,003,579 4 8.16%	Carried	NA
3. Approval of Proposed Issue of 125,000,000 shares to sophisticated investors under Placement WITHDRAWN	NA	WITHDRAWN				WITHDRAWN			WITHDRAWN	NA
4. Issue of 12,500,000 Options to Clee Capital Pty Ltd	Ordinary	26,532,334 95.68%	156,842 0.57%	1,042,525 3.76%	3,579	28,408,193 65.21% 26 53.06%	15,156,842 34.79% 19 38.78%	6,003,579 4 8.16%	Carried	NA

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