

RESULTS OF 2024 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 2024 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. This announcement has been approved for release by the Board of Directors.

For further information, contact:

Joshua Quinn
Company Secretary
[info@thrivetribe.tech.com](mailto: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

Level 57, MLC Centre, 19-29 Martin Place, Sydney 2000

T: +61 2 92367229

E: [info@thrivetribe.tech.com](mailto:info@thrivetribe.tech)

[www.thrivetribe.tech.com](http://www.thrivetribe.tech)

Thrive Tribe Technologies Limited
Annual General Meeting
Friday, 22 November 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. Adopting the Remuneration Report	Ordinary	235,788,825 76.68%	70,784,842 23.02%	914,773 0.30%	15,148	236,703,598 76.98%	70,784,842 23.02%	15,148	Carried	No
2. Re-Election of Wesley Culley as a Director	Ordinary	249,505,309 77.68%	70,775,309 22.03%	916,023 0.29%	15,148	251,254,666 78.02%	70,775,309 21.98%	15,148	Carried	N/A
3. Additional 10% Placement Capacity Approval (Special Resolution)	Special	213,468,573 66.46%	71,823,095 22.36%	35,914,773 11.18%	5,348	250,216,680 77.70%	71,823,095 22.30%	5,348	Carried	N/A
4. Approval to Issue Securities Under Placement	Ordinary	248,568,073 77.39%	71,698,743 22.32%	939,773 0.29%	5,200	250,341,180 77.74%	71,698,743 22.26%	5,200	Carried	N/A

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