

14 May 2019

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Tymlez Group Limited ("Company") at its Annual General Meeting of shareholders held on 14 May 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 82,230,596 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	12,692,388	0	0	3,952,157	65,586,051
2. Re-elect Daniel Dickens	78,278,439	0	0	3,952,157	0
3. Re-elect Rodney Hannington	78,278,439	0	0	3,952,157	0
4. Non-Executive Directors Remuneration	11,068,206	1,806,000	0	3,952,157	65,586,051
5. Appointment of Auditor	78,278,439	0	0	3,952,157	0
6. Issue of Options to Rodney Hannington	11,053,206	139,182	1,500,000	3,952,157	65,586,051

7. Issue of Options to Daniel Dickens	11,053,206	139,182	1,500,000	3,952,157	65,586,051
8. Issue of Options to Michael Reh	13,511,861	139,182	1,500,000	1,493,502	65,586,051
9. Issue of Options to Reinier Van Der Drift	13,511,861	139,182	1,500,000	1,493,502	65,586,051
10. Approval of 10% Placement Capacity	78,256,621	21,818	0	3,952,157	0

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ABOUT THE TYMLEZ GROUP LIMITED
ACN 622 817 421

ASX:TYM

Blockchain designed for business. TYMLEZ provides a highly scalable, multi-tenant, enterprise-grade smart contract blockchain platform which can be deployed in minutes and / or implemented via partners within an enterprise or across a consortium. We bring commercial-grade blockchain technology to the enterprise. We do this by delivering a scalable platform which enables accelerated development, management, and deployment of enterprise blockchain applications.