

## COMPANY ANNOUNCEMENT

# RESULTS OF ANNUAL GENERAL MEEETING

31 May 2022

ASX: TYM

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act 2001 (Cth), the following information is provided to the ASX in relation to the resolutions put to the shareholders of Tymlez Group Limited ("TYMLEZ" or "the Company") at its Annual General Meeting of shareholders ("AGM") held on 31 May 2022.

All resolutions put to the meeting, excluding resolutions 8, 9 and 10 which were withdrawn prior to the AGM, were passed by way of a poll, called by the Chairman pursuant to the Notice of Meeting. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the poll voting results is set out on the following pages.

Authorised by the TYMLEZ Board of Directors.

//End

For any queries relating to this announcement, please contact [investors@tymlez.com](mailto:investors@tymlez.com).

## ABOUT TYMLEZ

TYMLEZ is a sustainability focused enterprise-grade solutions provider that develops and deploys leading software applications which leverage blockchain technology. The Company is focused on supporting clean energy and sustainability initiatives, along with other opportunities to develop products that rely on secure, trackable, and traceable data transfer.

# Disclosure of Proxy Votes

## Tymlez Group Limited

Annual General Meeting

Tuesday, 31 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	401,024,611	398,741,853 99.43%	1,986,500 0.50%	1,481,819	296,258 0.07%	399,038,111 99.50%	1,986,500 0.50%	1,481,819
2 Election of Mr Jason Conroy as Director	P	401,960,976	353,771,258 88.01%	47,893,460 11.91%	545,454	296,258 0.07%	354,067,516 88.09%	47,893,460 11.91%	545,454
3 Election of Mr Luca Febbraio as Director	P	401,460,976	400,785,854 99.83%	378,864 0.09%	1,045,454	296,258 0.07%	401,082,112 99.91%	378,864 0.09%	1,045,454
4 Election of Mr Rhys Evans as Director	P	400,479,157	399,804,035 99.83%	378,864 0.09%	2,027,273	296,258 0.07%	400,100,293 99.91%	378,864 0.09%	2,027,273
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	401,024,611	400,555,489 99.88%	172,864 0.04%	1,481,819	296,258 0.07%	400,851,747 99.96%	172,864 0.04%	1,481,819
6 Ratification of Prior Issue of 108,000,000 Placement Shares	P	355,491,834	354,859,076 99.82%	336,500 0.09%	981,819	296,258 0.08%	355,155,334 99.91%	336,500 0.09%	981,819
7 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	402,506,430	389,785,853 96.84%	12,424,319 3.09%	0	296,258 0.07%	390,082,111 96.91%	12,424,319 3.09%	0



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of 10,000,000 Options to Mr Jason Conroy, Director of the Company	-	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution withdrawn		
9 Approval of Issue of 10,000,000 Options to Mr Luca Febbraio, Director of the Company	-	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution withdrawn		
10 Approval of Issue of 10,000,000 Options to Mr Rhys Evans, Director of the Company	-	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution withdrawn		
11 Approval of Issue of 2,500,000 Remuneration Shares to Mr Luca Febbraio, Director of the Company	P	392,506,430	259,547,290 66.13%	132,662,882 33.80%	10,000,000	296,258 0.08%	259,843,548 66.20%	132,662,882 33.80%	10,000,000
12 Amendments to Constitution	P	400,988,247	400,337,307 99.84%	336,500 0.08%	1,518,183	314,440 0.08%	400,651,747 99.92%	336,500 0.08%	1,518,183

