

COMPANY ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

23 August 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 Extraordinary General Meeting of shareholders ("EGM") held on 23 August 2022.

All resolutions, excluding resolution 3 which was withdrawn prior to the EGM due to Mr Febbraio resignation, were passed by way of a poll, called by the Chairman pursuant to the Notice of Meeting.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 for release by the TYMLEZ Chief Executive Officer.

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For any queries relating to this announcement, please contact :

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ABOUT TYMLEZ

TYMLEZ (ASX: TYM) is a pioneer in the development and delivery of carbon reporting and guarantee of origin solutions built using blockchain technology. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

Visit tymlez.com for more information

Disclosure of Proxy Votes

Tymlez Group Limited

Extraordinary General Meeting

Tuesday, 23 August 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 Election of Ms Eglantine Etienne as Director	P	297,038,066	296,492,612 99.82%	545,454 0.18%	0	0 0.00%	319,321,132 99.83%	545,454 0.17%	0
2 Approval of Issue of 7,500,000 Options to Mr Jason Conroy, Director of the Company	P	296,305,962	174,357,963 58.84%	121,947,999 41.16%	732,104	0 0.00%	295,408,804 92.57%	23,725,678 7.43%	732,104
3 Approval of Issue of 7,500,000 Options to Mr Luca Febbraio, Director of the Company - WITHDRAWN	-	296,851,416	133,717,789 45.05%	163,133,627 54.95%	186,650	0 0.00%	Resolution withdrawn		
4 Approval of Issue of 7,500,000 Options to Mr Rhys Evans, Director of the Company	P	296,851,416	295,408,804 99.51%	1,442,612 0.49%	186,650	0 0.00%	295,408,804 92.41%	24,271,132 7.59%	186,650
5 Approval of Issue of 7,500,000 Options to Ms Eglantine Etienne, Director of the Company	P	297,038,066	295,595,454 99.51%	1,442,612 0.49%	0	0 0.00%	295,595,454 92.41%	24,271,132 7.59%	0

