

COMPANY ANNOUNCEMENT RESULTS OF EXTRAORDINARY GENERAL MEETING

22 December 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 22 December 2022.

All resolutions put to the meeting 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 Company Secretary.

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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. 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

Thursday, 22 December 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 Approval of Issue of Placement Shares to Jason Conroy, Director of the Company	P	392,103,328	389,624,169 99.37%	1,537,340 0.39%	211,559	941,819 0.24%	390,565,988 99.61%	1,537,340 0.39%	211,559
2 Approval of Issue of Placement Shares to Eglantine Etienne, Director of the Company	P	392,103,328	389,624,169 99.37%	1,537,340 0.39%	211,559	941,819 0.24%	390,565,988 99.61%	1,537,340 0.39%	211,559
3 Approval of Issue of Placement Shares to Maciek Kiernikowski	P	392,103,328	389,624,169 99.37%	1,537,340 0.39%	211,559	941,819 0.24%	390,565,988 99.61%	1,537,340 0.39%	211,559
4 Ratification of Prior Issue of Shares	P	45,661,169	44,121,350 96.63%	598,000 1.31%	750,000	941,819 2.06%	45,063,169 98.69%	598,000 1.31%	750,000
5 Approval of Issue of Shares to Rhys Evans, Director of the Company	P	392,103,328	389,624,169 99.37%	1,537,340 0.39%	211,559	941,819 0.24%	390,565,988 99.61%	1,537,340 0.39%	211,559

