

## COMPANY ANNOUNCEMENT

# RESULTS OF ANNUAL GENERAL MEETING

31 May 2023

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 2023.

All resolutions put to the meeting, excluding resolutions 2 which was withdrawn prior to the AGM, were NOT passed by way of a poll, called by the Chairman pursuant to the Notice of Annual General Meeting.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.

# Disclosure of Proxy Votes

## Tymlez Group Limited

Tymlez Group Limited - Annual General Meeting

Wednesday, 31 May 2023



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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	734,601,117	224,317,566 30.54%	504,101,867 68.62%	4,310,000	6,181,684 0.84%	230,499,250 31.38%	504,151,867 68.62%	4,310,000
2 Election of Ms Eglantine Etienne as Director	-						Resolution withdrawn		
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	734,671,637	211,756,745 28.82%	516,733,208 70.34%	4,239,480	6,181,684 0.84%	217,938,429 29.66%	516,783,208 70.34%	4,239,480
4 Ratification of Prior Issue of 2,500,000 Shares	P	726,925,637	65,258,168 8.98%	655,485,785 90.17%	11,985,480	6,181,684 0.85%	71,439,852 9.83%	655,535,785 90.17%	11,985,480
5 Consolidation of Capital of the Company	P	734,965,637	209,749,133 28.54%	519,034,820 70.62%	3,945,480	6,181,684 0.84%	215,930,817 29.38%	519,084,820 70.62%	3,945,480
6 Removal from the Official List of ASX	P	737,431,117	218,704,587 29.66%	512,544,846 69.50%	1,480,000	6,181,684 0.84%	224,886,271 30.49%	512,594,846 69.51%	1,480,000
7 Approval of Issue of Shares to Rhys Evans, Director of the Company	P	267,636,669	23,593,795 8.82%	241,433,392 90.21%	4,365,480	2,609,482 0.98%	26,203,277 9.79%	241,483,392 90.21%	4,365,480

