



## ASX RELEASE

14 November 2024

### *Results of Meeting*

**Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF)** advises that all the resolutions contained in the 2024 Notice of Annual General Meeting were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

**This ASX announcement has been approved for release by the Company Secretary.**

### **For more information, please contact:**

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### **About Tinybeans Group**

**Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF)** Tinybeans is a leading global consumer subscription platform, serving millions of Millennial and Gen Z parents and their families monthly. At its core, Tinybeans is a private photo-sharing app and media platform that connects families and turns moments into memories. Tinybeans has been loved and trusted by parents and families around the world since its founding in Australia in 2012, and is an ongoing resource for parents due to its insightful, relatable and credible content written by a team of dedicated parents and experts. Tinybeans enjoys over 150,000 5 star reviews in the Apple App and Google Play stores, and has users in almost every country in the world.

# Disclosure of Proxy Votes

Tingbeans Group Ltd

Annual General Meeting

Thursday, 14 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	45,987,199	45,054,902 97.97%	112,297 0.24%	16,150	820,000 1.78%	45,874,902 99.76%	112,297 0.24%	16,150	-
2 Election of Director – James Warburton	P	46,598,681	45,674,944 98.02%	88,737 0.19%	0	835,000 1.79%	46,850,961 99.81%	88,737 0.19%	0	Carried
3 Election of Director – Michael Rothman	P	46,598,681	45,755,431 98.19%	8,250 0.02%	0	835,000 1.79%	46,931,448 99.98%	8,250 0.02%	0	Carried
4 Approval of the grant of Options to Director – James Warburton (or his nominee)	P	46,001,349	43,402,797 94.35%	1,761,952 3.83%	2,000	836,600 1.82%	44,239,397 96.17%	1,761,952 3.83%	2,000	Carried
5 Approval to issue Shares in lieu of fees to Director - Chantale Millard (or her nominee)	P	45,984,349	45,129,545 98.14%	18,204 0.04%	19,000	836,600 1.82%	45,966,145 99.96%	18,204 0.04%	19,000	Carried
6 Approval to issue Shares in lieu of fees to Director – Andrew Silverberg (or his nominee)	P	45,984,349	45,129,545 98.14%	18,204 0.04%	19,000	836,600 1.82%	45,966,145 99.96%	18,204 0.04%	19,000	Carried
7 Approval to issue Shares in lieu of fees to Director – Catherine Cohen (or her nominee)	P	45,984,349	44,510,352 96.79%	637,397 1.39%	19,000	836,600 1.82%	45,346,952 98.61%	637,397 1.39%	19,000	Carried
8 Approval to issue Shares in lieu of fees to former Director – Andrea Cutright (or her nominee)	P	5,771,186	4,297,314 74.46%	637,272 11.04%	40,232,163	836,600 14.50%	5,133,914 88.96%	637,272 11.04%	40,232,163	Carried



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Approval to issue Shares to a Substantial Holder – TIGA Trading Pty Ltd (or its nominee)	P	6,383,518	4,802,028 75.23%	662,403 10.38%	2,000	919,087 14.40%	6,062,132 90.15%	662,403 9.85%	2,000	Carried

