

Results of the 2021 Annual General Meeting

22 October 2021

Teaminvest Private Group Limited (ASX: TIP) (**Company**) advises that shareholders passed the resolutions in items 2 through 10 of the Notice of 2021 Annual General Meeting dated 23 September 2021 by their requisite majority at the 2021 Annual General Meeting held today at 10:00am (Sydney time) (**AGM**), on a poll.

A summary of the proxies received and votes cast for each of the resolutions is attached to this announcement.

For shareholders who did not attend the AGM or for those who wish to review the meeting again, a full recording of the AGM can be accessed at:

https://us06web.zoom.us/rec/play/TumAJxj4BTQvVK3PHjY8JU6yd3H4G2uvMOIlwNm6kiebZQIKvyMwC-d2yYbpnKE0XrIHVByGYKG1eKk.jqFd_OHX_OftDiH7.

Ends

For more information, please contact:

Andrew Coleman

Chief Executive Officer

andrew.coleman@tipgroup.com.au

Teaminvest Private Group Limited

TEAMINVEST PRIVATE GROUP LIMITED
2021 Annual General Meeting
Friday, 22 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of remuneration report	Ordinary	24,350,853 73.44%	679,699 2.05%	8,125,015 24.51%	1,215	36,889,731 98.19%	679,699 1.81%	104,651	Carried
3 Re-elect Regan Passlow as Non-executive Director	Ordinary	49,490,073 71.61%	1,814,177 2.63%	17,803,998 25.76%	1,215	71,811,370 97.54%	1,814,177 2.46%	1,215	Carried
4 Re-election of Howard Coleman as Non-exe Director	Ordinary	32,964,015 47.70%	1,900,327 2.75%	34,243,906 49.55%	1,215	71,725,220 97.42%	1,900,327 2.58%	1,215	Carried
5 Approve Deferred Cons Shares to TIP and Nisbet	Ordinary	32,364,544 72.37%	532,199 1.19%	11,823,658 26.44%	31,215	47,475,716 98.89%	532,199 1.11%	281,215	Carried
6 Approve Def Cons Shares- Natmich and Electronic Ma	Ordinary	33,977,143 65.19%	532,199 1.02%	17,609,370 33.79%	356,215	55,853,812 99.06%	532,199 0.94%	606,215	Carried
7 Issue of Shares to Ian Kadis in lieu of fees	Ordinary	51,119,094 74.22%	379,784 0.55%	17,372,911 25.23%	1,215	72,805,868 99.35%	479,784 0.65%	104,651	Carried
8 Issue of Shares to Howard Coleman in lieu of fees	Ordinary	34,567,058 65.87%	277,284 0.53%	17,629,370 33.60%	1,215	56,510,291 99.34%	377,284 0.66%	104,651	Carried
9 Issue of Shares to Regan Passlow in lieu of fees	Ordinary	51,096,094 78.03%	379,784 0.58%	14,006,922 21.39%	1,215	69,416,879 99.31%	479,784 0.69%	104,651	Carried
10 Issue of Shares to Malcolm Jones in lieu of fees	Ordinary	49,049,735 73.27%	279,784 0.42%	17,609,370 26.31%	1,215	70,972,968 99.47%	379,784 0.53%	104,651	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.