

## Results of the 2022 Annual General Meeting

25 November 2022

Teaminvest Private Group Ltd (ASX: TIP) (**Company**) advises that shareholders passed the resolutions in items 2 to 5 of the Notice of 2022 Annual General Meeting dated 11 October 2022 by their requisite majority at the 2022 Annual General Meeting held today at 2:00pm (Sydney time) at Macquarie Graduate School of Management, CBD Campus, Level 24, 123 Pitt Street, Sydney NSW 2000 and via Zoom (**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://us02web.zoom.us/rec/share/5xrtSaF9W7HNNdKOTcDxK\\_7NWJEdni5IMIKOQhKxSpA6PyCYINgplHzR5D9gwFWs.tXRO66FbhjBuMPNL?startTime=1669345366000](https://us02web.zoom.us/rec/share/5xrtSaF9W7HNNdKOTcDxK_7NWJEdni5IMIKOQhKxSpA6PyCYINgplHzR5D9gwFWs.tXRO66FbhjBuMPNL?startTime=1669345366000).

Ends

**For more information, please contact:**

Andrew Coleman

Chief Executive Officer

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Teaminvest Private Group Limited

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	28,415,398 78.02%	437,492 1.20%	7,569,867 20.78%	332,040	42,172,573 98.97%	437,492 1.03%	332,040	Carried
3 Re-election of Ian Kadish as Non-executive Director	Ordinary	55,257,101 82.90%	60,000 0.09%	11,342,042 17.01%	206,040	74,486,291 99.92%	60,000 0.08%	206,040	Carried
4 Approval of issue of Consideration Shares to Electronic Marketing Pty Ltd ATF Colfam Trust (an entity controlled by Howard Coleman) and Passlow Super Pty Ltd ATF Passlow Superannuation Fund (an entity controlled by Regan Passlow) for the purposes of ASX Listing Rule 7.1	Ordinary	27,064,715 77.96%	274,957 0.79%	7,375,808 21.25%	1,082,727	42,327,671 99.35%	274,957 0.65%	1,082,727	Carried
5 Approval of issue of Consideration Shares to Electronic Marketing Pty Ltd ATF Colfam Trust (an entity controlled by Howard Coleman) and Passlow Super Pty Ltd ATF Passlow Superannuation Fund (an entity controlled by Regan Passlow) for the purposes of ASX Listing Rule 10.11 and Chapter 2E of the Corporations Act	Ordinary	27,064,715 78.01%	254,957 0.73%	7,375,808 21.26%	1,102,727	42,327,671 99.40%	254,957 0.60%	1,102,727	Carried

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