

Results of the 2023 Annual General Meeting

27 October 2023

Teaminvest Private Group Ltd (ASX: TIP) (**Company**) advises that shareholders passed the resolutions in items 2 to 11 of the Notice of 2023 Annual General Meeting dated 22 September 2023 by their requisite majority at the 2023 Annual General Meeting held today at 10:00am (Sydney time) at Suite G01, 23 Ryde Road, Pymble NSW 2073 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://www.youtube.com/watch?v=YnGbdbcJU3k>.

Ends

For more information, please contact:

Andrew Coleman

Chief Executive Officer

andrew.coleman@tipgroup.com.au

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	17,294,796 86.18%	1,492,628 7.44%	1,279,676 6.38%	136,973	29,772,987 95.23%	1,492,628 4.77%	136,973	Carried
3 Re-election of Malcolm Jones as Director	Ordinary	48,839,557 89.33%	16,400 0.03%	5,815,606 10.64%	10,000	67,573,162 99.98%	16,400 0.02%	10,000	Carried
4 Appointment of Auditor	Ordinary	47,483,217 86.84%	0	7,196,234 13.16%	2,112	67,597,450 100.00%	0	2,112	Carried
5 Consolidation of Shares	Ordinary	46,968,741 86.38%	1,589,671 2.92%	5,815,606 10.70%	307,545	65,499,787 97.34%	1,792,230 2.66%	307,545	Carried
6 Re-adoption of employee incentive plan	Ordinary	40,119,441 84.49%	1,522,028 3.21%	5,840,606 12.30%	330,023	57,513,023 97.42%	1,522,028 2.58%	330,023	Carried
7 Approval of Andrew Coleman employee incentive plan	Ordinary	39,949,968 84.12%	1,716,501 3.61%	5,825,606 12.27%	320,023	58,693,573 97.16%	1,716,501 2.84%	320,023	Carried
8 Approval of Malcolm Jones' participation in equity plan	Ordinary	23,759,450 88.81%	1,718,501 6.42%	1,277,564 4.77%	318,023	37,600,552 95.63%	1,718,501 4.37%	318,023	Carried
9 Approval of Howard Coleman's participation in equity plan	Ordinary	23,709,450 88.62%	1,768,501 6.61%	1,277,564 4.77%	318,023	37,550,552 95.50%	1,768,501 4.50%	318,023	Carried
10 Approval of Ian Kadish's participation equity plan	Ordinary	23,709,450 88.62%	1,768,501 6.61%	1,277,564 4.77%	318,023	37,550,552 95.50%	1,768,501 4.50%	672,484	Carried
11 Approval of R. Passlow participation equity plan	Ordinary	23,709,450 88.62%	1,768,501 6.61%	1,277,564 4.77%	318,023	37,550,552 95.50%	1,768,501 4.50%	318,023	Carried

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