



## ASX RELEASE

11 December 2020

### Results of 2020 Annual General Meeting

The Board of Tinybeans Group Limited (ASX: TNY) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2020 Annual General Meeting held today at 9.00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Dean Jagger  
Company Secretary

This announcement has been authorised for release by the Company Secretary.

#### For more information, please contact:

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#### About Tinybeans Group

**Tinybeans Group Limited (ASX: TNY)** is a leading app and web platform enabling parents to capture their children's everyday memories and share them privately with families everywhere. The platform provides rich recommendations that spark everyday family inspiration for what to do, what to buy, and which services to use for their children's needs. Being Apple's App of the Day in the U.S. in October 2019 and again in March 2020, puts Tinybeans in the elite company of best apps in the world!

Tinybeans' Red Tricycle website also is Apple's exclusive parenting partner for Apple's newest Maps feature—Guides. With 70 Guides (and counting!) Red Tricycle is Apple's biggest partner. All guides are available [here](#).

Tinybeans serves a deeply engaged user base in over 200 countries/territories and enjoys over 100,000 5-star reviews in the Apple App Store and the Google Play stores.

[www.tinybeans.com](http://www.tinybeans.com)

# Disclosure of Proxy Votes

Tingbeans Group Ltd

Annual General Meeting

Friday, 11 December 2020



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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	6,532,943	5,692,739 87.14%	11,630 0.18%	2,328,312	828,574 12.68%	6,568,668 99.82%	11,630 0.18%	2,328,312
2 Re-election of John Dougall as Director	P	13,957,367	13,125,793 94.04%	0 0.00%	175,975	831,574 5.96%	14,025,722 100.00%	0 0.00%	175,975
3 Election of Kathy Mayor as Director	P	14,127,342	13,293,768 94.10%	2,000 0.01%	6,000	831,574 5.89%	14,193,697 99.99%	2,000 0.01%	6,000
4 Election of Andrea Cutright as Director	P	14,127,342	13,293,768 94.10%	2,000 0.01%	6,000	831,574 5.89%	14,193,697 99.99%	2,000 0.01%	6,000
5 Election of Andrew Whitten as Director	P	12,327,244	11,495,670 93.25%	0 0.00%	1,806,098	831,574 6.75%	12,395,599 100.00%	0 0.00%	1,806,098
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	14,133,342	8,239,460 58.30%	3,262,210 23.08%	0	2,631,672 18.62%	10,939,487 77.03%	3,262,210 22.97%	0
7 Ratification of Prior Issue of Shares issued under ASX Listing Rule 7.1	P	14,133,342	13,273,047 93.91%	10,721 0.08%	0	849,574 6.01%	14,190,976 99.92%	10,721 0.08%	0

			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of Prior Issue of Shares under ASX Listing Rule 7.1A	P	14,133,342	13,273,047 93.91%	10,721 0.08%	0	849,574 6.01%	14,190,976 99.92%	10,721 0.08%	0
9 Ratification of Prior Issue of Shares – Red Tricycle Tranche 1	P	14,093,342	13,237,047 93.92%	6,721 0.05%	40,000	849,574 6.03%	14,154,976 99.95%	6,721 0.05%	40,000
10 Ratification of Prior Issue of Shares - Red Tricycle Tranche 2	P	14,093,342	13,237,047 93.92%	6,721 0.05%	40,000	849,574 6.03%	14,154,976 99.95%	6,721 0.05%	40,000
11 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	8,489,541	5,789,518 68.20%	68,351 0.81%	371,714	2,631,672 31.00%	8,468,545 99.20%	68,351 0.80%	371,714
12 Approval of Issue of Director Fee Shares to John Dougall, Director of the Company	P	13,963,367	13,104,442 93.85%	27,351 0.20%	169,975	831,574 5.96%	14,004,371 99.81%	27,351 0.19%	169,975
13 Approval of Issue of Director Fee Shares to Megan Gardner, Director of the Company	P	13,931,603	13,072,678 93.83%	27,351 0.20%	201,739	831,574 5.97%	13,972,607 99.80%	27,351 0.20%	201,739
14 Approval of Issue of Director Fee Shares to Mary Godfrey, Director of the Company	P	14,133,342	13,234,417 93.64%	67,351 0.48%	0	831,574 5.88%	14,134,346 99.53%	67,351 0.47%	0
15 Approval of Issue of Director Fee Shares to Edward Geller, Director of the Company	P	8,861,255	6,162,232 69.54%	67,351 0.76%	0	2,631,672 29.70%	8,862,259 99.25%	67,351 0.75%	0
16 Approval of Issue of Director Fee Shares to Andrew Whitten, Director of the Company	P	14,093,342	13,234,417 93.91%	27,351 0.19%	40,000	831,574 5.90%	14,113,346 99.81%	27,351 0.19%	40,000



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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
17 Approval of Issue of Director Fee Shares to Stephen O'Young, former Director of the Company	P	13,983,342	13,124,417 93.86%	27,351 0.20%	150,000	831,574 5.95%	14,024,346 99.81%	27,351 0.19%	150,000
18 Adoption of US Option Plan	P	8,655,516	7,783,312 89.92%	22,630 0.26%	205,739	849,574 9.82%	8,701,241 99.74%	22,630 0.26%	205,739
19 Approval of Issue of US Director Options to Kathy Mayor, Director of the Company	P	8,659,516	7,761,312 89.63%	66,630 0.77%	201,739	831,574 9.60%	8,661,241 99.24%	66,630 0.76%	201,739
20 Approval of Issue of US Director Options to Andrea Cutright, Director of the Company	P	8,619,516	7,761,312 90.04%	26,630 0.31%	241,739	831,574 9.65%	8,661,241 99.69%	26,630 0.31%	241,739
21 Approval of Issue of AUS Director Options to Andrew Whitten, Director of the Company	P	13,963,367	13,105,163 93.85%	26,630 0.19%	0	831,574 5.96%	13,984,092 99.81%	26,630 0.19%	0
22 Adoption of New Constitution	P	14,133,342	13,262,768 93.84%	21,000 0.15%	0	849,574 6.01%	14,180,697 99.85%	21,000 0.15%	0

