



ASX RELEASE

14 January 2022

Results of Annual General Meeting

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) (“Tinybeans” or “the Company”), the only personalized platform trusted by parents to help them raise amazing kids, is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement was approved for release by the Tinybeans Board of Directors

For more information, please contact:

Hugh Morgan – Director, Market Eye

P: +61 407 453 109

E: hugh.morgan@marketeye.com.au or investors@tinybeans.com

About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF) 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 twice named Apple's App of the Day in the U.S. puts Tinybeans in the elite company of the best apps in the world! Plus, Tinybeans became Apple's #1 content partner and exclusive parenting partner for one of their newest products, Apple Guides. With over 80+ partners and 1,000+ Guides on the platform, Tinybeans is the 3rd most read on the platform (total views of Guides content).

Tinybeans serves a deeply engaged user base in over 100 countries/territories and enjoys over 130,000 5-star reviews in the Apple App Store and the Google Play stores.

www.tinybeans.com

Disclosure of Proxy Votes

Tingbeans Group Ltd

Annual General Meeting

Friday, 14 January 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	17,432,459	15,726,867 90.22%	260,554 1.49%	15,000	1,445,038 8.29%	17,171,905 98.51%	260,554 1.49%	15,000
2 Re-election of Kathy Mayor as Director	P	24,147,851	24,135,942 99.95%	4,927 0.02%	10,194	6,982 0.03%	24,142,924 99.98%	4,927 0.02%	10,194
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	24,143,045	16,755,403 69.40%	5,293,094 21.92%	15,000	2,094,548 8.68%	18,849,951 78.08%	5,293,094 21.92%	15,000
4 Adoption of Employee Incentive Plan	P	17,426,810	17,157,279 98.45%	264,731 1.52%	232,315	4,800 0.03%	17,162,079 98.48%	264,731 1.52%	232,315
5 Approval of Issue of Shares to John Dougall (or his nominee), Director of the Company	P	23,921,185	23,393,516 97.79%	522,687 2.19%	236,860	4,982 0.02%	23,398,498 97.81%	522,687 2.19%	236,860
6 Approval of Issue of Shares to Andrew Whitten (or his nominee), Director of the Company	P	24,053,769	23,526,100 97.81%	522,687 2.17%	102,276	4,982 0.02%	23,531,082 97.83%	522,687 2.17%	102,276
7 Approval of Issue of Shares to Kathy Mayor (or her nominee), Director of the Company	P	24,132,851	23,605,182 97.81%	522,687 2.17%	25,194	4,982 0.02%	23,610,164 97.83%	522,687 2.17%	25,194

			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 Approval of Issue of Shares to Andrea Cutright (or her nominee), Director of the Company	P	24,132,851	23,605,182 97.81%	522,687 2.17%	25,194	4,982 0.02%	23,610,164 97.83%	522,687 2.17%	25,194
9 Approval of Issue of Shares to Edward Geller (or his nominee), Director of the Company	P	17,747,255	17,219,586 97.03%	522,687 2.95%	25,194	4,982 0.03%	17,224,568 97.05%	522,687 2.95%	25,194
10 Approval of Issue of Shares to Megan Gardner (or her nominee)	P	24,132,669	23,605,182 97.81%	522,687 2.17%	25,376	4,800 0.02%	23,609,982 97.83%	522,687 2.17%	25,376
11 Approval of Issue of shares to Mary Godfrey (or her nominee)	P	24,066,371	23,542,134 97.82%	519,437 2.16%	25,376	4,800 0.02%	23,546,934 97.84%	519,437 2.16%	25,376
12 Ratification of Prior Issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	P	19,147,103	19,097,750 99.74%	44,371 0.23%	4,000	4,982 0.03%	19,102,732 99.77%	44,371 0.23%	4,000
13 Ratification of Prior Issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1A	P	19,147,103	19,097,750 99.74%	44,371 0.23%	4,000	4,982 0.03%	19,102,732 99.77%	44,371 0.23%	4,000
14 Approval of Issue of Tranche 2 Placement Shares	P	24,154,045	24,044,357 99.55%	104,706 0.43%	4,000	4,982 0.02%	24,049,339 99.57%	104,706 0.43%	4,000
15 Approval to Issue Conversion Shares to Edward Geller (or his nominee), Director of the Company	P	17,772,267	15,393,988 86.62%	783,241 4.41%	182	1,595,038 8.97%	16,989,026 95.59%	783,241 4.41%	182
16 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	17,476,901	11,372,826 65.07%	4,513,837 25.83%	293,548	1,590,238 9.10%	12,963,064 74.17%	4,513,837 25.83%	293,548
17 Appointment of Auditor	P	24,158,045	24,153,063 99.98%	0 0.00%	0	4,982 0.02%	24,158,045 100.00%	0 0.00%	0

