

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Thrive Tribe Technologies Limited (**1TT**, or **Company**) advises the results of its extraordinary General Meeting held today.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

This announcement has been approved for release by the Board of Directors.

For further information, contact:

Joshua Quinn
Company Secretary
info@thrivetribetech.com

Thrive Tribe Technologies Limited
Extraordinary General Meeting
Friday, 24 July 2026
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval to Issue Broker Options under Initial Placement	Ordinary	102,548,857 99.38%	293,836 0.28%	348,283 0.34%	0	359,651,980 99.92%	293,836 0.08%	0	Carried	N/A
2. Approval to Issue Shares under Additional Placement	Ordinary	102,547,482 99.38%	295,211 0.29%	348,283 0.34%	0	964,356,882 99.97%	295,211 0.03%	0	Carried	N/A
3. Approval to Issue Additional Placement Options under Additional Placement	Ordinary	102,547,482 99.38%	295,211 0.29%	348,283 0.34%	0	964,356,882 99.97%	295,211 0.03%	0	Carried	N/A

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