



ASX RELEASE

19 November 2025

Results of Meeting

Tinybeans Group Limited (ASX: TNY) (the Company) advises that all the resolutions contained in the 2025 Notice of Annual General Meeting were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

This announcement was authorised for release by the Company Secretary.

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About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF) Tinybeans is a leading global consumer subscription platform, serving millions of Millennial and Gen Z parents and their families monthly. At its core, Tinybeans is a private photo-sharing app and media platform that connects families and turns moments into memories. Tinybeans has been loved and trusted by parents and families around the world since its founding in Australia in 2012, and is an ongoing resource for parents due to its insightful, relatable and credible content written by a team of dedicated parents and experts. Tinybeans enjoys over 150,000 5 star reviews in the Apple App and Google Play stores, and has users in almost every country in the world.

Disclosure of Proxy Votes

Tingbeans Group Ltd

Annual General Meeting

Wednesday, 19 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	43,280,718	43,259,533 99.95%	4,000 0.01%	60,000	17,185 0.04%	43,276,718 99.99%	4,000 0.01%	60,000	-
2 Re-election of Director – Andrew Silverberg	P	43,340,718	43,324,283 99.96%	2,500 0.01%	0	13,935 0.03%	43,833,550 99.99%	2,500 0.01%	0	Carried
3 Approval for the issue of Shares in lieu of fees to Director, Andrew Silverberg, under ASX Listing Rule 10.11	P	43,340,718	43,321,533 99.96%	5,250 0.01%	0	13,935 0.03%	43,335,468 99.99%	5,250 0.01%	0	Carried
4 Approval for the issue of Shares in lieu of fees to Director, Mike Rothman, under ASX Listing Rule 10.11	P	43,340,718	43,321,533 99.96%	5,250 0.01%	0	13,935 0.03%	43,335,468 99.99%	5,250 0.01%	0	Carried
5 Approval for the issue of Shares in lieu of fees to former Director, Andrea Cutright, under ASX Listing Rule 10.11	P	43,340,718	43,321,533 99.96%	5,250 0.01%	0	13,935 0.03%	43,335,468 99.99%	5,250 0.01%	0	Carried
6 Approval for the issue of Shares in lieu of fees to former Director, Catherine Cohen, under ASX Listing Rule 10.11	P	43,340,718	43,261,533 99.82%	65,250 0.15%	0	13,935 0.03%	43,275,468 99.85%	65,250 0.15%	0	Carried
7 Approval for the issue of Shares in lieu of fees to former Director, Chantale Millard, under ASX Listing Rule 10.11	P	43,340,718	43,181,046 99.63%	145,737 0.34%	0	13,935 0.03%	43,194,981 99.66%	145,737 0.34%	0	Carried
8 Approval of Additional 10% Placement Facility under ASX Listing Rule 7.1A	P	43,338,718	43,239,533 99.77%	85,250 0.20%	2,000	13,935 0.03%	43,748,800 99.81%	85,250 0.19%	2,000	Carried

