

RESULTS OF 2025 ANNUAL 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 2025 Annual 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:

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Company Secretary
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Thrive Tribe Technologies Limited
Annual General Meeting
Thursday, 27 November 2025
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. Adopting the Remuneration Report	Ordinary	135,045,238 99.95%	20,554 0.02%	43,765 0.03%	26,451	135,089,003 99.98%	20,554 0.02%	26,451	Carried	No
2. Re-Election of Rumi Guzder as a Director	Ordinary	135,011,400 99.91%	79,493 0.06%	45,115 0.03%	0	135,181,028 99.94%	79,493 0.06%	0	Carried	N/A
3. Ratification of Prior Issue of the Repayment Shares	Ordinary	103,214,607 99.91%	51,606 0.05%	45,393 0.04%	2,034	103,384,513 99.95%	51,606 0.05%	2,034	Carried	N/A
4. Additional 10% Placement Capacity Approval (Special Resolution)	Special	135,011,699 99.91%	54,131 0.04%	70,178 0.05%	0	135,206,390 99.96%	54,131 0.04%	0	Carried	N/A
5. Approval to Issue Securities under Placement	Ordinary	135,010,199 99.93%	55,631 0.04%	45,178 0.03%	25,000	135,179,890 99.96%	55,631 0.04%	25,000	Carried	N/A

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