



## ASX ANNOUNCEMENT

12 February 2026

### Results of Meeting

**Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYFF)** (“**Tinybeans**” or “the **Company**”) advises that all the resolutions contained in the Notice of General Meeting released on 14 January 2026 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 ASX announcement has been approved for release by the Board.**

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**About Tinybeans Group**

**Tinybeans Group Limited (ASX:TNY, OTCQB:TNYFF)** 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

Tinybeans Group Ltd

General Meeting

Thursday, 12 February 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Consideration Shares issued under ASX Listing Rule 7.1	P	62,417,281	62,360,352 99.91%	17,250 0.03%	2,000	39,679 0.06%	62,400,031 99.97%	17,250 0.03%	2,000	Carried
2 Authority to issue the Consideration Performance Rights under ASX Listing Rule 10.11	P	62,419,281	62,370,352 99.92%	9,250 0.01%	0	39,679 0.06%	62,410,031 99.99%	9,250 0.01%	0	Carried
3 Authority to grant the Options to a Related Party, Ms Zsofi Paterson, under ASX Listing Rule 10.14	P	62,419,281	61,770,352 98.96%	609,250 0.98%	0	39,679 0.06%	61,810,031 99.02%	609,250 0.98%	0	Carried

