

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:

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Company Secretary
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Thrive Tribe Technologies Limited
Extraordinary General Meeting
Monday, 25 May 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. Ratification of prior issue of the January 2026 Placement Options	Ordinary	313,311,268 79.24%	69,623 0.02%	82,023,683 20.74%	252,500	651,241,618 99.99%	69,623 0.01%	252,500	Carried	N/A
2. Ratification of prior issue of the February 2026 Placement Options	Ordinary	313,311,268 79.24%	69,623 0.02%	82,023,683 20.74%	252,500	651,241,618 99.99%	69,623 0.01%	252,500	Carried	N/A
3. Ratification of prior issue of the March 2026 Placement Shares	Ordinary	6,942,949 7.80%	32,123 0.04%	82,061,183 92.17%	2,500	126,002,076 99.97%	32,123 0.03%	2,500	Carried	N/A
4. Approval to issue the March 2026 Placement Options	Ordinary	313,230,435 79.17%	69,623 0.02%	82,357,016 20.82%	0	651,494,118 99.99%	69,623 0.01%	0	Carried	N/A
5. Approval to issue shares under Placement	Ordinary	313,565,268 79.25%	68,123 0.02%	82,023,683 20.73%	0	688,451,895 99.99%	68,123 0.01%	0	Carried	N/A
6. Approval to issue options to Placement Participants	Ordinary	313,561,268 79.25%	72,123 0.02%	82,023,683 20.73%	0	688,447,895 99.99%	72,123 0.01%	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.