11 November 2026

Results of the 2026 Annual General Meeting

Tinybeans Group Limited (**ASX: TNY**) (**OTCQB: TNYYF**) ("**Tinybeans**" or "the **Company**") advises that all the resolutions set out in its Notice of Annual General Meeting released on 13 October 2026 were considered at the Company's Annual General Meeting today and were passed by poll.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes received and the results of the poll for each resolution are set out in the attached report.

This ASX announcement has been authorised for release by the Board.

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About Tinybeans Group Limited

Tinybeans Group Limited (ASX:TNY, OTCQB: TNYYF) is a global, privacy-first technology platform building trusted digital experiences for families. Founded in 2012, the Tinybeans platform operates on a premium subscription model, an e-commerce photo products store, and brand partnerships, serving ~95k paid subscribers and ~1 million active families worldwide. The platform's invite-only, private architecture positions it as the trusted alternative to mainstream social media for families who value privacy and security.

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Disclosure of Proxy Votes

Tinybeans Group Ltd

Annual General Meeting Wednesday, 11 November 2026

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	57,717,337	56,455,093 97.81%	272,580 0.47%	2,000	989,664 1.71%	57,444,757 99.53%	272,580 0.47%	2,000	**Carried**
2 Election of Director – Clifford Sirlin	P	58,320,059	57,255,629 98.17%	72,766 0.12%	0	991,664 1.70%	58,247,293 99.88%	72,766 0.12%	0	**Carried**
3 Election of Director – Rebecca White	P	58,320,059	57,255,629 98.17%	72,766 0.12%	0	991,664 1.70%	58,247,293 99.88%	72,766 0.12%	0	**Carried**
4 Adoption of US Option Plan	P	57,717,337	56,506,521 97.90%	219,152 0.38%	2,000	991,664 1.72%	57,498,185 99.62%	219,152 0.38%	2,000	**Carried**
5 Re-adoption of Employee Incentive Plan	P	57,697,319	56,483,253 97.90%	224,402 0.39%	22,018	989,664 1.72%	57,472,917 99.61%	224,402 0.39%	22,018	**Carried**
6 Approval for the issue of Shares in lieu of cash remuneration to Executive Director, Rebecca White, under ASX Listing Rule 10.11	P	58,318,059	57,228,361 98.13%	100,034 0.17%	2,000	989,664 1.70%	58,218,025 99.83%	100,034 0.17%	2,000	**Carried**
7 Approval for the issue of Shares in lieu of cash remuneration to Non-Executive Director, Andrew Silverberg, under ASX Listing Rule 10.11	P	58,318,059	57,228,361 98.13%	100,034 0.17%	2,000	989,664 1.70%	58,218,025 99.83%	100,034 0.17%	2,000	**Carried**
8 Approval for the issue of Shares in lieu of cash remuneration to Non-Executive Director, Mike Rothman, under ASX Listing Rule 10.11	P	58,318,059	57,228,361 98.13%	100,034 0.17%	2,000	989,664 1.70%	58,218,025 99.83%	100,034 0.17%	2,000	**Carried**
9 Approval for the issue of Shares in lieu of cash remuneration to Non-Executive Director, Clifford Sirlin, under ASX Listing Rule 10.11	P	58,318,059	57,228,361 98.13%	100,034 0.17%	2,000	989,664 1.70%	58,218,025 99.83%	100,034 0.17%	2,000	**Carried**
10 Approval of Additional 10% Placement Facility under ASX Listing Rule 7.1A	P	58,318,059	57,081,975 97.88%	246,420 0.42%	2,000	989,664 1.70%	58,071,639 99.58%	246,420 0.42%	2,000	**Carried**
11 Approval of Amendments to the Constitution	P	58,318,059	57,253,629 98.17%	72,766 0.12%	2,000	991,664 1.70%	58,245,293 99.88%	72,766 0.12%	2,000	**Carried**

Notes: All resolutions were decided by poll. No votes were lodged at the Meeting; poll results therefore reflect the proxy votes received, with proxy's discretion (open) votes cast by the Chair in favour of each resolution. Percentages exclude abstentions. Resolution 1 (Remuneration Report): votes against were less than 25% – no strike. Resolutions 10 and 11 were passed as special resolutions.