Results of the 2026 Annual General Meeting

20 November 2026

Teaminvest Private Group Limited (ASX: TIP) (**Company**) advises that shareholders passed the resolutions in Items 2 to 8 of the Notice of 2026 Annual General Meeting dated 14 October 2026 by their requisite majority at the 2026 Annual General Meeting held today at 10:00am (Sydney time) at Suite G01, 23 Ryde Road, Pymble NSW 2073 and via Zoom (**AGM**), on a poll.

A summary of the proxies received and votes cast for each of the resolutions is attached to this announcement.

Ends

For more information, please contact:

Andrew Coleman
Chief Executive Officer
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Teaminvest Private Group Limited

Teaminvest Private Group Ltd
Annual General Meeting
Friday, 20 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of remuneration report	Ordinary	6,743,672 93.48%	317,312 4.40%	153,158 2.12%	2,000	7,336,025 95.85%	317,312 4.15%	2,000	Carried
3 Re-election of Malcolm Jones as Director	Ordinary	12,231,457 90.96%	0	1,215,029 9.04%	276,126	15,799,845 100.00%	0	276,126	Carried
4 Approval of Malcolm Jones' participation in the non-executive director equity plan	Ordinary	6,746,663 93.50%	316,321 4.38%	153,158 2.12%	0	9,253,180 96.69%	316,321 3.31%	0	Carried
5 Approval of Howard Coleman's participation in the non-executive director equity plan	Ordinary	6,727,751 93.23%	335,233 4.65%	153,158 2.12%	0	9,234,268 96.50%	335,233 3.50%	0	Carried
6 Approval of Ian Kadish's participation in the nonexecutive director equity plan	Ordinary	6,746,663 93.50%	316,321 4.38%	153,158 2.12%	0	9,073,403 96.63%	316,321 3.37%	0	Carried
7 Approval of Regan Passlow's participation in the non-executive director equity plan	Ordinary	6,746,663 93.50%	316,321 4.38%	153,158 2.12%	0	9,253,180 96.69%	316,321 3.31%	0	Carried
8 Change of Company name	Special	12,194,262 90.82%	17,195 0.13%	1,215,029 9.05%	296,126	15,762,650 99.89%	17,195 0.11%	296,126	Carried

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