Thrive Tribe
ABN 64 600 717 539

ASX MEDIA RELEASE
20 NOVEMBER 2026

RESULTS OF 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 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 Company Board of Directors.

For further information, contact:

Joshua Quinn
Company Secretary
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Thrive Tribe Technologies Limited
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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adopting the Remuneration Report	Ordinary	415,489,720 99.00%	148,600 0.04%	4,040,337 0.96%	25,000	1,419,780,057 99.99%	148,600 0.01%	25,000	Carried	N/A
2. Re-Election of Mr Joshua Quinn as a Director	Ordinary	414,992,265 98.88%	1,670,732 0.40%	3,040,274 0.72%	386	1,418,324,206 99.88%	1,670,732 0.12%	386	Carried	N/A
3. Additional 10% Placement Capacity Approval (Special Resolution)	Special	295,538,053 70.42%	121,097,369 28.85%	3,040,274 0.72%	27,961	1,298,869,994 91.47%	121,097,369 8.53%	27,961	Carried	N/A
4. Consolidation of Share Capital	Ordinary	280,538,503 66.85%	136,097,155 32.43%	3,040,424 0.72%	27,575	1,283,870,594 90.42%	136,097,155 9.58%	27,575	Carried	N/A
5. Approval to Issue Securities under Placement	Ordinary	280,540,127 66.85%	136,095,681 32.43%	3,040,274 0.72%	27,575	1,283,872,068 90.42%	136,095,681 9.58%	27,575	Carried	N/A

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