

30 July 2021

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Tymlez Group Limited at its Annual General Meeting of shareholders held on 30 July 2021.

All resolutions put to the meeting were passed on a poll, called by the Chairman pursuant to the Notice of Meeting. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the poll voting results is set out on the following pages.

This ASX release was authorised by:
Justyn Stedwell
Company Secretary
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ABOUT TYMLEZ GROUP LIMITED

The TYMLEZ platform enables the efficient and cost-effective deployment of enterprise blockchain applications in growing mission-critical industries including energy, financial services and medical-tech. The core functionality allows TYMLEZ to integrate with blockchains, legacy software and modern applications. TYMLEZ is developing solutions for customers on its platform. Solutions include tracking and tracing, secure document sharing and peer to peer trading.

Disclosure of Proxy Votes

Tymlez Group Limited

ANNUAL GENERAL MEETING

Friday, 30 July 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	141,408,210	68,884,090 48.71%	72,524,120 51.29%	50,071,500	0 0.00%	315,489,826 81.31%	72,524,120 18.69%	50,071,500
2 Election of Mr. Wayne Clay as a Director	P	217,990,769	96,627,104 44.33%	121,363,665 55.67%	15,345,454	0 0.00%	343,232,840 73.88%	121,363,665 26.12%	15,345,454
3 Election of Mr. Tim Ebbeck as a Director	P	217,990,769	217,990,769 100.00%	0 0.00%	15,345,454	0 0.00%	464,596,505 100.00%	0 0.00%	15,345,454
4 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1A	P	217,433,426	217,427,426 100.00%	6,000 0.00%	384,615	0 0.00%	391,740,409 100.00%	6,000 0.00%	384,615
5 Ratification of Prior Issue of Placement Shares and Placement Options under ASX Listing Rule 7.1	P	217,433,426	217,427,426 100.00%	6,000 0.00%	384,615	0 0.00%	391,740,409 100.00%	6,000 0.00%	384,615
6 Issue of Placement Shares and Placement Options to Related Party – Mr. Niv Dagan	P	149,500,260	129,577,366 86.67%	5,122,894 3.43%	33,900,963	14,800,000 9.90%	390,983,102 98.71%	5,122,894 1.29%	33,900,963
7 Issue of Placement Shares and Placement Options to Related Party – Mr. Reinier van der Drift	P	127,461,141	107,538,247 84.37%	5,122,894 4.02%	34,446,417	14,800,000 11.61%	368,943,983 98.63%	5,122,894 1.37%	34,446,417



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Placement Shares and Placement Options to Related Party – Mr. Jitze Jongsma	P	224,835,219	204,912,325 91.14%	5,122,894 2.28%	8,501,004	14,800,000 6.58%	466,318,061 98.91%	5,122,894 1.09%	8,501,004
9 Issue of Placement Shares and Placement Options to Related Party – Mr. Daniel O'Halloran	P	198,889,806	183,149,190 92.09%	940,616 0.47%	545,454	14,800,000 7.44%	444,554,926 99.79%	940,616 0.21%	545,454
10 Issue of Shares to Related Party – Mr. Daniel O'Halloran in Lieu of Fees Payable	P	199,435,260	183,694,644 92.11%	940,616 0.47%	0	14,800,000 7.42%	445,100,380 99.79%	940,616 0.21%	0
11 Issue of Shares and listed Options to Peak Asset Management in lieu of fees	P	149,500,260	129,577,366 86.67%	5,122,894 3.43%	33,900,963	14,800,000 9.90%	390,983,102 98.71%	5,122,894 1.29%	33,900,963
12 Issue of Director Options to Related Party - Mr. Wayne Clay	P	233,336,223	167,196,972 71.65%	51,339,251 22.00%	0	14,800,000 6.34%	428,602,708 89.30%	51,339,251 10.70%	0
13 Issue of Director Options to Related Party – Mr. Tim Ebbeck	P	233,199,723	216,995,472 93.05%	1,404,251 0.60%	136,500	14,800,000 6.35%	478,401,208 99.71%	1,404,251 0.29%	136,500
14 Issue of Director Options to Related Party - Mr. Daniel O'Halloran	P	199,435,260	183,231,009 91.87%	1,404,251 0.70%	0	14,800,000 7.42%	444,636,745 99.69%	1,404,251 0.31%	0
15 Issue of Director Options to Related Party - Mr. Jitze Jongsma	P	225,380,673	204,994,144 90.95%	5,586,529 2.48%	7,955,550	14,800,000 6.57%	466,399,880 98.82%	5,586,529 1.18%	7,955,550
16 Adoption of 2021 ESOP	P	176,525,028	175,138,959 99.21%	1,386,069 0.79%	22,910,232	0 0.00%	421,744,695 99.67%	1,386,069 0.33%	22,910,232
17 Approval of 10% Placement Capacity	P	232,951,608	232,495,608 99.80%	456,000 0.20%	384,615	0 0.00%	479,101,344 99.90%	456,000 0.10%	384,615

