

tinyBuild, Inc

("tinyBuild" or the "Company")

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: July 2022

Issued share capital at meeting date: 203,528,087

All resolutions proposed at the Annual General Meeting of the Company were duly passed:

Resolution	In Favour		Discretion		Against		Withheld	
	Votes		Votes		Votes		Votes	
1 – Adoption of the Annual Report and Consolidated Financial Statements for the year ended 31 December 2021 ("Annual Report")	164,673,334	99.80	0	0.00	324,880	0.20	0	
2 – The re-appointment of Grant Thornton LLP as auditor to the Company and authority for the Board to set the auditors' remuneration on an advisory basis	154,793,728	95.55	0	0.00	7,214,486	4.45	2,990,000	
3 – Re-election of Class I Director Luke Burtis	164,998,214	100.0	0	0.00	0	0.00	0	
4 – Re-election of Class I Director Henrique Olifiers	163,003,279	99.77	0	0.00	381,899	0.23	1,613,036	
5 – Authority to allot Common Stock	135,967,743	82.41	0	0.00	29,030,471	17.59	0	
6 – General authority to dis-apply pre-emption rights	150,088,696	90.96	0	0.00	14,909,518	9.04	0	
7 – Additional authority to dis-apply pre-emption rights only for acquisitions of capital investments	152,738,696	92.57	0	0.00	12,259,518	7.43	0	
8 – Authority to issue shares to directors in lieu of cash bonuses	161,098,594	97.64	0	0.00	3,899,620	2.36	0	