

tinyBuild, Inc

("tinyBuild" or the "Company")

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: July 2021

Issued share capital at meeting date: 201,744,118

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 2020 ("Annual Report")	156,648,707	99.35	0	0	1,018,967	0.65	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	149,110,291	95.15	0	0	7,607,383	4.85	950,000	
3 – Re-election of Class I Director Antonio Assenza	157,521,074	99.9	0	0	146,600	0.1	0	
4 – Re-election of Class I Director Neil Catto	154,778,917	98.16	0	0	0	0	2,888,757	
5 – Disapplication of pre-emption rights in the Certificate	130,147,485	83.05	0	0	26,570,189	16.95	950,000	