

tinyBuild, Inc

("tinyBuild" or the "Company")

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: June 2023

Issued share capital at meeting date: 203,878,238

All resolutions were duly passed except for Resolution 6, which was voted against by independent shareholders.

Resolution	In Favour		Against		Withheld	Total
	Votes	%	Votes	%	Votes	Votes
1 – Adoption of the Annual Report and Consolidated Financial Statements for the year ended 31 December 2022 ("Annual Report")	152,620,272	100.0	0	0.0	0	0.0
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	151,725,732	99.4	894,540	0.6	0	152,620,272
3 – Re-election of Class III Director Alex Nichiporchik	152,620,152	100.0	0	0.0	120	152,620,272
4 – Re-election of Class III Director Nick van Dyk	124,100,690	83.8	23,974,015	16.2	4,545,567	152,620,272
5 – Authority to allot Common Stock for the purpose of Capital Investment and disapplication of pre-emption rights	119,910,081	78.6	32,710,191	21.4	0	152,620,272
6 – The Acquisition of Shares by a Stockholder holding more than 30% of the Common Stock of the Company	44,640,384	59.0	30,983,788	41.0	76,996,100	152,620,272