

tinyBuild, Inc

("tinyBuild" or the "Company")

Voting Results of Annual General Meeting of Shareholders

AGM Meeting date: July 2024

Issued share capital at meeting date: 397,219,319

All resolutions were duly passed.

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 2023	249,326,336	100%	-	0.00%	8,873,044	258,199,380
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	258,090,342	99.96%	109,038	0.04%	-	258,199,380
3 – Re-election of Class I Director Giasone (Jaz) Salati	258,149,380	99.98%	50,000	0.02%	-	258,199,380
4 – Re-election of Class I Director Neil Catto	248,043,914	96.07%	10,155,466	3.93%	-	258,199,380
5 – Authority to allot Common Stock for the purpose of Capital Investment and disapplication of pre-emption rights	258,146,380	99.98%	53,000	0.02%	-	258,199,380