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14 December 2022

Results of Annual General Meeting

Sydney, Australia – At Tubi Limited's (ASX:2BE) (**Tubi** or **Company**) 2021 Annual General Meeting of Shareholders held today, 14 December 2022 the Chairman put a motion to Shareholders, as required by the Company's Constitution, to consider an adjournment of resolutions 5 and 6 to allow Tubi and its shareholders to decide if they would like to reconsider their votes in respect of resolutions 5 and 6. Shareholders in attendance voted against an adjournment and all 6 resolutions were considered at the meeting.

The results of the meeting are set out in the attached document. All resolutions put to Shareholders passed by way of a poll.

This announcement has been authorised for release to the ASX by the Board of Tubi Limited.

Further information:

John Mouawad

Chairman

Tubi Limited

Email: companysecretary@tubigroup.com

Or visit www.tubigroup.com

Tubi Limited
Annual General Meeting
Wednesday, 14 December 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	30,440,865 77.32%	8,756,878 22.24%	173,905 0.44%	64,103	64,449,261 96.91%	2,056,878 3.09%	64,103	Carried	No
2. To elect Mr John Mouawad as a Director	Ordinary	141,550,638 90.30%	15,124,419 9.65%	74,905 0.05%	34,103	175,235,034 78.99%	46,599,061 21.01%	34,103	Carried	NA
3. To elect Mr Ryan Shaw as a Director	Ordinary	141,550,638 90.30%	14,991,085 9.56%	208,239 0.13%	34,103	175,368,368 79.05%	46,465,727 20.95%	34,103	Carried	NA
4. To elect Mr John Zeckendorf as a Director	Ordinary	141,550,638 90.30%	15,124,419 9.65%	74,905 0.05%	34,103	175,235,034 78.99%	46,599,061 21.01%	34,103	Carried	NA
5. Asset Purchase Agreement and Deed of IP Licence - Mosaic Fertilizer. LLC	Ordinary	141,098,853 90.00%	15,496,204 9.88%	174,905 0.11%	14,103	168,183,249 78.38%	46,387,512 21.62%	14,103	Carried	NA
6. Asset Purchase Agreement - Pipeline Plastics. LLC	Ordinary	141,098,853 90.00%	15,496,204 9.88%	174,905 0.11%	14,103	168,183,249 78.38%	46,387,512 21.62%	14,103	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.