

30 June 2023

**tinyBuild, Inc**

("tinyBuild" or the "Company")

**Result of Annual General Meeting**

tinyBuild, a premium video games publisher and developer with global operations, has announced the results of its Annual General Meeting (AGM).

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

All proxy votes received in relation to resolutions at the AGM will be available shortly on the Group's website: <https://www.tinybuildinvestors.com>.

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**About tinyBuild:**

Founded in 2013, tinyBuild (AIM: TBLD) is a leading premium AA-rated and indie video games publisher and developer. tinyBuild strategically secures access to IP and partners with developers to establish a stable platform on which to build multi-game and multimedia franchises. tinyBuild has a strong portfolio of over 40 titles, and its upcoming pipeline includes over 20 new titles currently in development.

Headquartered in Bellevue, Washington, USA, the Company has key operations worldwide, with employees, contractors or partners in multiple locations across five continents. tinyBuild's geographic diversity enables it to source high-potential IP, cost-effective development resources and a loyal customer base through innovative grassroots marketing. tinyBuild was admitted to AIM, a market operated by the London Stock Exchange, in March 2021.

For further information, visit: [www.tinybuildinvestors.com](https://www.tinybuildinvestors.com).

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