

28 June 2024

tinyBuild, Inc
("tinyBuild" or the "Company")
Result of Annual General Meeting

tinyBuild, a premium video games publisher and developer with global operations, is pleased to announce that all resolutions were duly passed at the Company's AGM held earlier today.

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 global video games publisher and developer, with a catalogue of more than 70 premium titles across different genres. tinyBuild's strategy is to focus on its own intellectual property (IP) to build multi-game and multimedia franchises, in partnership with developers.

tinyBuild is headquartered in the USA with operations stretching across the Americas and Europe. The Group's broad geographical footprint enables the Company to source high-potential IP, access cost-effective development resources, and build a loyal customer base through its innovative grassroots marketing.

tinyBuild was admitted to AIM, a market by the London Stock Exchange, in March 2021.

For further information, visit: www.tinybuildinvestors.com.

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