

Thinkific Announces Results of Annual General Meeting of Shareholders

VANCOUVER, BC, June 22, 2023 /CNW/ - Thinkific Labs Inc. ("**Thinkific**" or the "**Company**") (TSX: THNC) is pleased to announce results from its annual general meeting of shareholders (the "**Meeting**") held on June 22, 2023.

At the Meeting, the Shareholders set the number of Directors of the Company for the ensuing year at 9. The results of the vote are set forth below:

Votes For		Votes Against	
Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
577,739,335	99.99 %	62,927	0.01 %

By resolution passed by ballot vote, the seven nominees proposed by management for election to the Board of Directors at the Meeting and listed in the Company's management information circular dated May 12, 2023, were elected. The Directors will remain in office until the next annual general meeting of shareholders, or until their successors are elected or appointed. The results of the vote are set forth below:

Board of Directors	Votes For		Votes Withheld	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
Braden Fraser Hall	577,456,151	99.96 %	227,312	0.04 %
Melanie Kalemba	577,679,983	100.00 %	3,480	0.00 %
Steve Krenzer	577,537,269	99.97 %	146,194	0.03 %
Katie May	576,792,561	99.85 %	890,902	0.15 %
Brandon Nussey	575,451,191	99.61 %	2,232,272	0.39 %
Greg Smith	576,748,890	99.84 %	934,573	0.16 %

The next item of business at the Meeting was to appoint KPMG LLP as auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditor. By resolution passed by ballot vote, KPMG LLP was appointed as the auditor of the Company for the ensuing year. The results of the vote are set forth below:

Votes For		Votes Withheld	
Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
575,569,072	99.61 %	2,233,190	0.39 %

About Thinkific

Thinkific (TSX:THNC) makes it simple for Creator Educators and established businesses of any size to scale and generate revenue by teaching what they know. Our Platform gives businesses everything they need to build, market, and sell digital learning products - from courses to communities - and to run their business seamlessly under their own brand, on their own site. Thinkific's 50,000+ active creators earn hundreds of millions of dollars in direct course, membership and community sales while teaching tens of millions of students. Thinkific is headquartered in Vancouver, Canada, with a distributed team.

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