

## Thinkific Announces Results of Annual General Meeting of Shareholders

VANCOUVER, BC, June 20, 2025 /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 today.

At the Meeting, by resolutions passed by ballot vote, the seven (7) 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 6, 2025, 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 (%)
<b>Braden Fraser Hall</b>	29,477,572	99.95 %	14,241	0.05 %
<b>Paula Boggs</b>	29,373,951	99.60 %	117,862	0.40 %
<b>Lori Ell</b>	29,373,921	99.60 %	117,892	0.40 %
<b>Melanie Kalembe</b>	29,487,112	99.98 %	4,701	0.02 %
<b>Russ Mann</b>	29,487,012	99.98 %	4,801	0.02 %
<b>Brandon Nussey</b>	29,112,179	98.71 %	379,634	1.29 %
<b>Greg Smith</b>	29,489,625	99.99 %	2,188	0.01 %

The final item of business at the Meeting was to appoint KPMG LLP, Chartered Professional Accountants ("**KPMG**"), 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 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 (%)
29,510,062	100.00 %	201	0.00 %

### About Thinkific

Thinkific (TSX:THNC) is an award-winning learning commerce platform where courses and community come together to power business growth. Thinkific gives academies, experts, and businesses everything they need to create and sell online learning experiences, build communities, and grow their revenue — all from one platform. More than 35,000 customers — including companies like GoDaddy, Nasdaq, ActiveCampaign, and Datadog — have generated billions in revenue using Thinkific, impacting more than 200 million people worldwide.

For more information, please visit [www.thinkific.com](http://www.thinkific.com).

SOURCE Thinkific Labs Inc.

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