

REPORT OF SHAREHOLDER MEETING (Unaudited)

A Special Meeting of Shareholders (the "Meeting") of each series (the "Funds") of The Timothy Plan (the "Trust") was called on Thursday, January 30, 2025, at 9:00 a.m. Eastern Time at the offices of the Trust, located at 1055 Maitland Center Commons, Maitland, FL 32751. At the Meeting, the shareholders of the Funds were asked to approve the election of twelve nominees to the Board of Trustees (the "Board") of the Trust. The following shares of the Funds were present at the Meeting by proxy:

Shares Outstanding	Shares Present	Percentage of Shares Outstanding
144,699,764.42	80,019,607	55.30%

The final tabulation results of the Meeting were as follows:

Proposal 1: To approve the election of twelve Trustees, each to serve until his or her successor is elected and qualified. Proposal 1 was approved by the shareholders.

Trustee Nominee	Number of Shares FOR	Number of Shares WITHHELD
Mathew D. Staver	79,059,609	959,998
Dale A. Bissonette	78,965,670	1,053,937
Richard W. Copeland	78,939,188	1,080,419
Deborah Honeycutt	78,949,671	1,069,936
John C. Mulder	78,947,231	1,072,376
Abraham M. Rivera	78,934,611	1,084,996
Alan M. Ross	78,883,017	1,136,590
Kenneth Blackwell	78,919,837	1,100,095
Shelly Nahrstedt	79,032,072	987,535
Theron Holladay	79,099,551	920,056
Anthereca Lane	78,979,732	1,039,875
Brian Mumbert	79,057,796	961,811

Proposal 2: To adjourn or postpone the Meeting to permit further solicitation of proxies in the event that a quorum does not exist or a quorum exists but there are not sufficient votes at the time of the Meeting to approve the Proposals. Proposal 2 was approved by the shareholders.

Number of Shares FOR	Number of Shares AGAINST	Number of Shares ABSTAIN
77,882,418	576,494	1,560,648