THORN GROUP LIMITED
2021 Annual General Meeting
Friday, 20 August 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
Resolution 1. Adoption of Remuneration Report	Ordinary	166,150,640 90.02%	17,769,719 9.62%	663,567 0.36%	1,785,342	171,636,196 90.40%	18,236,041 9.60%	1,785,342	Carried
Resolution 2. Re-election of Dr Allan Sullivan as a director	Ordinary	166,712,614 89.52%	18,863,752 10.13%	649,949 0.35%	625,493	172,184,552 89.91%	19,330,074 10.09%	625,493	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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