



THORNEY
TECHNOLOGIES
TEK

Date: **23 August 2021**

ASX Code: **TEK**

TEK 2021 EGM RESULTS OF MEETING

In accordance with Listing Rule 3.13.2, Thorney Technologies Ltd (Company) advises that the resolutions contained in the Notice of Meeting for the Company's 2021 Extraordinary General Meeting were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out on the following page.

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THORNEY TECHNOLOGIES LTD
General Meeting
Monday, 23 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	Ordinary	90,086,967 96.53%	2,042,046 2.19%	1,187,102 1.28%	7,739,115	92,072,311 97.91%	1,969,750 2.09%	7,739,115	Carried	
2 Participation of Tiga Trading in the Tranche 2 Placement	Ordinary	77,638,668 95.37%	2,055,353 2.52%	1,716,542 2.11%	76,814,945	80,081,156 97.50%	2,055,353 2.50%	76,814,945	Carried	
3 Participation of Fertha View in the Tranche 2 Placement	Ordinary	154,118,652 97.87%	2,058,089 1.31%	1,296,542 0.82%	752,225	155,991,140 98.70%	2,058,089 1.30%	902,225	Carried	
4 Participation of Jalcon Investments in the Tranche 2 Placement	Ordinary	154,218,652 97.87%	2,058,089 1.31%	1,296,542 0.82%	652,225	156,091,140 98.70%	2,058,089 1.30%	802,225	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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