



ASX Announcement: **8 November 2021**

ASX Code: **TOP**

TEK 2021 AGM RESULTS OF MEEETING

In accordance with Listing Rule 3.13.2, Thorney Opportunities Ltd (Company) advises that the resolutions contained in the Notice of Meeting for the Company's 2021 Annual 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 OPPORTUNITIES LTD

ABN 41 080 167 264

Level 39, 55 Collins St. Melbourne VIC 3000 Australia

Thorney Opportunities Ltd
Annual General Meeting
Monday, 08 November 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. To Adopt the Remuneration Report | Ordinary | 29,959,712 94.03% | 1,195,220 3.75% | 706,112 2.22% | 101,983 | 32,570,777 96.06% | 1,334,220 3.94% | 101,983 | Carried | No |
| 2. Re-election of Mr Henry D. Lanzer AM as director | Ordinary | 89,812,734 98.55% | 600,903 0.66% | 716,818 0.79% | 212,962 | 92,570,111 99.29% | 664,903 0.71% | 212,962 | Carried | NA |
| 3. To Adopt a new Constitution | Special | 89,631,923 98.73% | 389,471 0.43% | 761,818 0.84% | 560,205 | 92,434,300 99.51% | 453,471 0.49% | 560,205 | Carried | NA |

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