

Thorney Technologies Ltd

ABN 66 096 782 188

ASX Announcement: 20 November 2019

ASX Code: TEK

RESULTS OF 2019 ANNUAL GENERAL 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 2019 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.

Please direct enquiries to:

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Thorney Technologies Ltd
Annual General Meeting
Wednesday, 20 November 2019
Voting Results

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

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
1 Adoption of Remuneration Report	Ordinary	31,397,863 96.22%	781,885 2.39%	454,169 1.39%	572,352	32,341,312 97.64%	781,885 2.36%	587,352	Carried
2 Re-election of Mr Jeremy Leibler as Director	Ordinary	93,353,959 99.49%	2,307 0.00%	485,169 0.51%	138,546	94,835,674 100.00%	2,307 0.00%	138,546	Carried
3 Re-election of Mr Martin Casey as Director	Ordinary	93,353,959 99.49%	2,307 0.00%	485,169 0.51%	138,546	94,835,674 100.00%	2,307 0.00%	138,546	Carried

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