

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

ASX Announcement: **25 November 2014**

ASX Code: **TOP**

RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Please direct enquiries to:
Craig Smith
Company Secretary

Level 39, 55 Collins Street, Melbourne Vic 3000
Telephone + 61 3 9921 7116 Facsimile + 61 3 9921 7100

Item:

2) Adoption of the 2014 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,823,825	520,127	186,858	501,716

The motion was carried as an ordinary resolution on a show of hands.

3) Re-Election of Director – Alex Waislitz

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,123,609	56,331	0	817,551

The motion was carried as an ordinary resolution on a show of hands.