

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

ASX Announcement: **19 November 2015**

ASX Code: **TOP**

THORNEY OPPORTUNITIES LTD 2015 ANNUAL GENERAL MEETING DETAILS

Meeting details:

Notice of Annual General Meeting to be held:	Tuesday, 24 November 2015, at 11:00am AEDT at the offices of <i>Arnold Bloch Leibler</i> Level 21, 333 Collins Street Melbourne Vic 3000
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Registering your attendance on the day

If you attend the meeting, you will need to register at one of the registration desks on the day. The registration desks will be open from 10.30am (Australian Eastern Daylight Time).

Voting at the meeting or by proxy online

You may vote on the items of business to be considered at the meeting, either in person at the meeting or by appointing a proxy online. For your online proxy vote to be effective, it must be received by **11:00am (Australian Eastern Daylight Time) on Sunday, 22 November 2015**.

TOP's 2015 Notice of Annual General Meeting is available [here](#) and the 2015 Annual Report is also available [here](#).

Viewing the meeting on the internet

The AGM will be webcast from 11:00am (Australian Eastern Daylight Time) on Tuesday, 24 November 2015 and archived at <http://thorneyopportunities.com.au/agm/> so that TOP shareholders unable to attend can watch on the day or at any time convenient to them.

Refreshments

After the meeting, you are welcome to stay and enjoy some refreshments. The directors and management of TOP look forward to seeing you on the day.

Please direct enquiries to:

Craig Smith
Company Secretary

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