

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

ASX Announcement: **24 November 2015**

ASX Code: **TOP**

RESULTS OF 2015 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:
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Company Secretary

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Item:

2) Adoption of the 2015 Remuneration Report

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

For	Against	Abstain	Proxy's discretion
31,057,092	434,183	146,797	217,712

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

3) Re-Election of Director – Henry Lanzer

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

For	Against	Abstain	Proxy's discretion
83,432,635	4,277	30,000	1,061,911

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