

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

ASX Announcement: **24 November 2017**

ASX Code: **TOP**

RESULTS OF 2017 ANNUAL GENERAL MEETING

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 2017 Annual General Meeting were passed on a show of hands.

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 Opportunities Ltd
AGM
Friday, 24 November 2017
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. To Adopt the Remuneration Report	Ordinary	12,100,319 91.92%	405,234 3.08%	658,605 5.00%	66,926				
2. To re-elect Mr Alex Waislitz as a Director	Ordinary	65,059,117 98.83%	16,786 0.03%	756,101 1.15%	2,330				

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