

ASX ANNOUNCEMENT

31 August 2023

Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001(Cth), the results of resolutions put to shareholders at Thorn's Annual General Meeting today are included in the attached document.

This release has been authorised by the Company Secretary.

End of Release.

For further information, please contact:

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ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn is a diversified financial services company providing funding solutions for small to medium businesses. Thornmoney is a provider of working capital and business asset lending solutions, working in partnership with Australian brokers and accountants. Thorn has been listed on ASX since 2006.

Thorn Group Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	23,828,410 92.82%	1,769,432 6.89%	74,848 0.29%	79,372	23,903,258 93.11%	1,769,432 6.89%	79,372	Carried
2 Re-election of Mr Paul Oneile as a Non-Executive Director	Ordinary	24,039,598 93.31%	1,650,568 6.40%	74,848 0.29%	81,729	24,114,446 93.59%	1,650,568 6.41%	81,729	Carried
3 Approval of Proposed Transaction	Ordinary	6,908,970 78.59%	1,807,501 20.56%	74,848 0.85%	17,055,424	6,983,818 79.44%	1,807,501 20.56%	17,055,424	Carried
4 Return of Capital to Shareholders	Ordinary	24,328,562 94.21%	1,419,472 5.50%	74,848 0.29%	23,861	24,403,410 94.50%	1,419,472 5.50%	23,861	Carried

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