

Thorney Technologies Ltd
Extraordinary General Meeting
Wednesday, 18 October 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 Approve issue of Shares under Placement Offer 1	Ordinary	61,731,233 89.70%	3,997,596 5.81%	3,086,172 4.49%	152,382	Carried on a show of hands			Carried
2 Approve issue of Shares under Placement Offer 2	Ordinary	15,314,650 68.37%	3,997,596 17.85%	3,086,172 13.78%	187,215	Carried on a show of hands			Carried
3 Participate in Placement Offer 2 Thorney Holdings	Ordinary	18,981,352 72.88%	3,987,572 15.31%	3,076,199 11.81%	162,382	Carried on a show of hands			Carried
4 Participate in Placement Offer 2 A Fisher	Ordinary	62,615,536 90.08%	3,814,426 5.49%	3,076,172 4.43%	162,409	Carried on a show of hands			Carried
5 Participate in Placement Offer 2 J Leibler	Ordinary	62,616,536 90.08%	3,814,426 5.49%	3,076,172 4.43%	162,409	Carried on a show of hands			Carried