

Thorney Technologies Ltd

ABN 66 096 782 188

ASX Announcement: 24 November 2017

ASX Code: TEK

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Thorney Technologies 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:

Craig Smith

Company Secretary

T: + 61 3 9921 7116

E: craig.smith@thorney.com.au

W: <http://www.thorneytechnologies.com.au/>

**Thorney Technologies Ltd
Annual General Meeting
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	15,059,236 76.20%	2,080,390 10.52%	2,625,485 13.28%	154,789	Carried
2 Election of Mr Alan Fisher as a Director	Ordinary	45,356,543 93.83%	357,751 0.74%	2,625,485 5.43%	1,425,138	Carried

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