



ASX Announcement: **9 November 2020**

ASX Code: **TEK**

CHANGE OF DATE OF TEK AGM

Thorney Technologies Ltd (ACN 096 782 188) (ASX:TEK) ("**TEK**") advises that it has resolved to change the proposed date for its Annual General Meeting ("**AGM**") to 12:00pm (AEDT) on 15 December 2020 and re- issue the Notice of Meeting and Explanatory Statement.

As announced to the market today, the Company is proposing to conduct a capital raising comprising an institutional placement and a pro-rata entitlement offer to raise approximately \$37,000,000. Certain aspects of the proposed capital raising will require shareholder approval.

The Board considers that using the AGM to consider these matters is in the best interests of shareholders rather than incurring unnecessary costs in convening an extraordinary general meeting after the AGM.

A revised Notice of Meeting, Explanatory Statement and Proxy Form will be provided in due course and will be sent to shareholders on 16 November 2020. These revised meeting materials outline additional resolutions pertaining to the Company's proposed capital raising.

Shareholders should disregard the Notice of Annual General Meeting dated 16 October 2020.

This announcement has been authorised for release to the ASX by the Board in accordance with ASX Listing Rule 3.13.1.

- ENDS -

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/>

