



Date: **18 November 2020**

ASX Code: **TOP**

TOP 2020 AGM RESULTS OF 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 2019 Annual General Meeting were passed by way of a poll.

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.

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Thorney Opportunities Ltd
Annual General Meeting
Wednesday, 18 November 2020
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	32,783,117 93.92%	567,859 1.63%	1,553,113 4.45%	441,174	34,049,440 97.66%	815,754 2.34%	441,174	Carried	No
2. Re-election of Mr Alex Waislitz as director	Ordinary	93,030,688 98.25%	227,427 0.24%	1,430,682 1.51%	36,856	94,266,359 99.73%	257,843 0.27%	36,856	Carried	N/A

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