



Date: 15 December 2020

ASX Code: TEK

TEK 2020 AGM RESULTS OF 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 2020 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.

Please direct enquiries to:

Craig Smith, Company Secretary

E: craig.smith@thorney.com.au

T: + 61 3 9921 7116

W: <http://thorneyopportunities.com.au/>



THORNEY TECHNOLOGIES LTD
Annual General Meeting 2020
Tuesday, 15 December 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	41,087,794 94.53%	1,236,757 2.85%	1,135,153 2.62%	428,566	42,507,802 97.17%	1,236,757 2.83%	428,566	Carried
3 Re-election of Mr Alan Fisher as director	Ordinary	111,490,283 98.57%	420,912 0.37%	1,201,700 1.06%	187,546	113,523,801 99.63%	420,912 0.37%	187,546	Carried
4 Ratification of Tranche 1 Placement Shares	Ordinary	77,273,534 98.76%	558,020 0.71%	410,354 0.53%	10,118	78,515,706 99.29%	558,020 0.71%	10,118	Carried
5 Approval to issue Tranche 2 Placement Shares	Ordinary	7,916,920 88.88%	580,243 6.51%	410,354 4.61%	69,344,509	9,159,092 94.04%	580,243 5.96%	69,344,509	Carried
6 Participation of related parties in the Tranche 2	Ordinary	7,716,854 88.62%	580,243 6.66%	410,354 4.72%	69,544,575	8,959,026 93.92%	580,243 6.08%	69,544,575	Carried
7 Participation of Thirty Seventh Vilmar - Tranche 2	Ordinary	77,047,245 98.73%	584,243 0.74%	410,354 0.53%	210,184	78,289,417 99.26%	584,243 0.74%	210,184	Carried
8 Participation of Fertha View in the Tranche 2	Ordinary	77,047,245 98.73%	584,243 0.74%	410,354 0.53%	210,184	78,289,417 99.26%	584,243 0.74%	210,184	Carried

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