



THORNEY

OPPORTUNITIES
TOP

ASX Announcement: **14 November 2022**

ASX Code: **TOP**

TEK 2022 AGM RESULTS OF MEEETING

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 2022 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:

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THORNEY OPPORTUNITIES LTD

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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
1 Remuneration Report	Ordinary	31,853,176 96.78%	557,293 1.69%	504,651 1.53%	262,088	32,610,764 98.23%	587,709 1.77%	262,088	Carried
2 Re-election of Mr Ashok Jacob as director	Ordinary	91,243,162 99.36%	86,056 0.09%	504,651 0.55%	608,000	92,000,750 99.87%	116,472 0.13%	608,000	Carried
3 Re-election of Dr Gary Weiss as director	Ordinary	91,680,107 99.26%	212,991 0.23%	473,771 0.51%	75,000	92,406,815 99.74%	243,407 0.26%	75,000	Carried

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