

By ASX Online: 2 pages



ASX Announcement: 12 November 2024

ASX Code: TOP

TOP 2024 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 2024 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
Tuesday, 12 November 2024
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
1 Remuneration Report	Ordinary	33,538,610 97.73%	501,713 1.46%	277,750 0.81%	152,120	34,048,966 98.55%	501,713 1.45%	152,120	Carried
2 Re-election of Mr Henry Lanzer AM as director	Ordinary	93,795,504 99.19%	460,591 0.49%	297,750 0.32%	202,100	94,325,860 99.51%	460,591 0.49%	202,100	Carried

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