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ASX Announcement: 12 November 2024

ASX Code: TEK

TEK 2024 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 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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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	49,894,457 96.57%	1,473,268 2.85%	297,824 0.58%	1,017,272	50,267,281 96.63%	1,753,268 3.37%	1,017,272	Carried
2 Re-election of Mr Alex Waislitz OAM as Director	Ordinary	153,823,207 99.50%	463,036 0.30%	297,824 0.20%	82,208	154,196,031 99.60%	613,036 0.40%	212,208	Carried

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