

**To:** Company Announcements Office  
Australian Securities Exchange

**From:** Tim Regan

**Date:** 16 November 2015

**Subject:** **Results of 2015 Annual General Meeting  
THO Services Limited**

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Dear Sir

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as set out in the following proxy summary.

Yours faithfully

Tim Regan  
Company Secretary



**THO Services Limited**  
**Annual General Meeting November 2015****Proxy Summary**  
**Tuesday, 10 November, 2015****1) RE-ELECTION ON DIRECTOR – MR TERRENCE O'REILLY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
25,501,697	0	0	93,300

The motion was carried as an ordinary resolution on a show of hands.

**2) DIRECTORS REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
25,501,697	0	0	93,300

The motion was carried as an ordinary resolution on a show of hands.

