



ASX Announcement: **8 November 2021**

ASX Code: **TEK**

TEK 2021 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 2021 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 TECHNOLOGIES LTD

ABN 66 096 782 188

Level 39, 55 Collins St. Melbourne VIC 3000 Australia

THORNEY TECHNOLOGIES LTD
2021 Annual General Meeting
Monday, 08 November 2021
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	74,078,188 97.34%	731,316 0.96%	1,300,650 1.70%	589,560	76,276,364 99.05%	731,316 0.95%	702,438	Carried
2 Re-election of Mr Alex Waislitz as director	Ordinary	160,326,376 99.12%	144,807 0.09%	1,279,750 0.79%	1,501	162,503,652 99.91%	144,807 0.09%	114,379	Carried
3 Adopt a new Constitution	Special	159,793,054 98.93%	404,816 0.25%	1,316,750 0.82%	237,814	162,007,330 99.75%	404,816 0.25%	350,692	Carried

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