

Results of Thorn Extraordinary General Meeting

4 January 2021

Thorn Group Limited (ASX:TGA) advises that the results of the Extraordinary General Meeting (EGM) convened and adjourned on 3 December 2020 and resumed today are set out in the attached summary, in accordance with the ASX Listing Rule 3.13.2.

Resolutions put to the EGM were all conducted by way of a poll. Details of the proxy votes are also set out in the attached summary.

None of the resolutions set out in the notice of meeting at the request under section 249D of the Corporations Act from Vaspip 2 Pty Ltd, Narlack Pty Ltd, Ace Property Holdings Pty Ltd, Vanward Investments Limited, Warwick Sauer and Permanent Capital Limited (Requisitioning Shareholders) were carried.

This release has been authorised by the Company Secretary.

End of release.

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ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn is a diversified financial services company providing financial solutions to consumers and businesses. Thorn's consumer leasing business, Radio Rentals (RR Rentlo Reinvented in South Australia), is a leader in the household goods consumer leasing market, operating since 1937. Thorn Business Finance is a provider of leasing and other financial services to small and medium enterprises. Thorn has been listed on the ASX since 2006, is licensed under the National Consumer Credit Protection Act 2009 and operates a responsible lending policy.

**Thorn Group Limited
2021 Extraordinary General Meeting
Monday, 04 January 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
Resolution 1. Appoint Mr Vasilios Piperoglou as a Director	Ordinary	125,516,788 46.84%	141,198,222 52.68%	1,311,757 0.48%	454,536	129,356,679 48.13%	139,383,354 51.87%	456,036	Not Carried
Resolution 2. Appoint Mr Ronald Holzer as a Director	Ordinary	123,629,401 46.13%	143,037,032 53.37%	1,332,584 0.50%	482,286	124,163,744 46.21%	144,548,539 53.79%	483,786	Not Carried
Resolution 3. Removal of Mr Allan Clive Sullivan as a Director	Ordinary	125,433,731 46.77%	141,390,805 52.71%	1,386,004 0.52%	270,763	125,968,074 46.84%	142,955,732 53.16%	272,263	Not Carried
Resolution 4. Removal of Mr Warren John McLeland as a Director	Ordinary	123,964,798 46.22%	142,912,620 53.28%	1,345,922 0.50%	257,963	127,823,266 47.53%	141,113,340 52.47%	259,463	Not Carried
Resolution 5. Removal of other persons as a Director	Ordinary	124,044,254 46.50%	141,361,438 52.97%	1,431,334 0.53%	1,644,277	Resolution withdrawn			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
Resolution 5. Removal of other persons as a Director	Resolution was not put to the meeting as it was not applicable as no directors were appointed during the period.