

# Thorn Group Limited

ACN 072 507 147

Thorn Group Limited  
Annual General Meeting

Proxy Summary  
23<sup>th</sup> August 2012

The details of the resolutions and proxies received in respect of each resolution are set out below.

## Item 3, Resolution 1: Remuneration Report

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

In Favour	Against	Abstention	Proxy's Discretion
53,292,692	840,821	1,920,084	1,486,472

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

## Item 4, Resolution 2: Re-elect Mr. Peter Henley as a Director

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

In Favour	Against	Abstention	Proxy's Discretion
55,576,080	94,325	1,557,750	372,192

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

## Item 5, Resolution 3: Re-elect Ms. Joycelyn Morton as a Director

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

In Favour	Against	Abstention	Proxy's Discretion
55,665,431	63,245	374,199	1,497,472

## Item 6, Resolution 4: Performance Rights allocation to John Hughes as Managing Director/CEO

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

In Favour	Against	Abstention	Proxy's Discretion
53,131,016	1,227,480	1,681,901	1,499,672

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

Peter Eaton  
Company Secretary