

**THORN GROUP LIMITED**  
**2021 Annual General Meeting**  
**Friday, 20 August 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. Adoption of Remuneration Report	Ordinary	166,150,640 90.02%	17,769,719 9.62%	663,567 0.36%	1,785,342	171,636,196 90.40%	18,236,041 9.60%	1,785,342	Carried
Resolution 2. Re-election of Dr Allan Sullivan as a director	Ordinary	166,712,614 89.52%	18,863,752 10.13%	649,949 0.35%	625,493	172,184,552 89.91%	19,330,074 10.09%	625,493	Carried

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