

## ASX Announcement

6 November 2020

### Shareholder Update: Voting Reminder

Thorn Group Limited (ASX: TGA) (**Thorn**) refers to the Notice of Extraordinary General Meeting (**Notice of Meeting**) issued to the ASX on 28 October 2020.

The Extraordinary General Meeting (**Meeting**) will be held at Thursday 3 December 2020 at 11:30am (Sydney time). Due to the COVID-19 pandemic, in the interests of the health and safety of the Company's shareholders and staff, the Meeting will be held virtually (online).

Following queries to the Company, we wish to provide the following reminders:

- 1) The consequences of a vote each way are detailed below:
  - A vote in **favour** of the resolutions will change the current Board of Directors;
  - A vote **AGAINST** will leave the current Board of Directors as it is.
- 2) If you wish to support the current Board of Directors, you need to vote **AGAINST** all five proposed resolutions put forward in the Notice.
- 3) The Chair of the Meeting (Mr Paul Oneile, Thorn's independent non-executive director) **does not** support the proposed resolutions and proposes to vote **AGAINST** all resolutions. The Chair intends to vote all available undirected proxies **AGAINST** each resolution.
- 4) If any shareholders wish to change a vote, you can do so by simply re-casting your vote online. The most recent vote will replace any vote previously made/received.

It is highly encouraged that you vote on the resolutions contained in the Notice of Meeting, your vote will determine the future of Thorn.

#### Voting by Proxy before the Meeting

The Company encourages those shareholders who are intending to vote on the resolutions being put forward at the Meeting to submit their vote ahead of time.

You can vote electronically at [www.investorvote.com.au](http://www.investorvote.com.au). Please follow the instructions on your Proxy Form.

You can also complete and return a signed Proxy Form by 11.30am (Sydney time), 1 December 2020:

Post:           Computershare Investor Services Pty Limited  
                  GPO Box 242 Melbourne VIC 3001

Fax:             1800 783 447 or +61 3 9473 2555 (outside Australia)

Subscribers of Intermediary Online - Please submit your votes electronically via [www.intermediaryonline.com](http://www.intermediaryonline.com)

**Voting during the Meeting**

Voting is also possible during the Meeting by using the links included in the Notice of Meeting.

This release has been authorised by the Company Secretary.

End of release.

For further information, please contact:

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**ABOUT THORN GROUP LIMITED (ASX: TGA, [www.thorn.com.au](http://www.thorn.com.au))**

Thorn Group 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.