

**ASX ANNOUNCEMENT****19 August 2022****2022 Thorn Group Limited – AGM Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of resolutions put to shareholders at Thorn's Annual General Meeting today are included in the attached document.

This release has been authorised by the Company Secretary.

For further information, please contact:

**Pete Lirantzis****Chief Executive Officer****0411 012 035****[Investor.Relations@thorn.com.au](mailto:Investor.Relations@thorn.com.au)****Alexandra Rose****General Counsel & Company Secretary****+61 (02) 9101 5122****[Company.Secretary@thorn.com.au](mailto:Company.Secretary@thorn.com.au)**

---

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

Thorn is a diversified financial services company providing funding solutions for small to medium businesses. Thornmoney is a provider of working capital and business asset lending solutions, working in partnership with Australian brokers and accountants. Thorn has been listed on ASX since 2006 and is licensed under the National Consumer Credit Protection Act 2009.

**THORN GROUP LIMITED  
ANNUAL GENERAL MEETING**

**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	173,777,578 98.86%	1,693,165 0.96%	314,711 0.18%	264,761	177,281,305 99.05%	1,693,165 0.95%	107,813	Carried	
2 - Re-election of Mr Warren McLeland as a director	Ordinary	175,169,601 99.36%	802,188 0.46%	306,461 0.18%	254,505	178,665,078 99.55%	802,188 0.45%	254,505	Carried	

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