

Thorn Group Limited

ACN 072 507 147

**Thorn Group Limited
Annual General Meeting**

**Proxy Summary
25th August 2011**

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:

For	Against	Abstain	Proxy's discretion
65,330,851	6,110,220	104,247	427,419

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
65,599,300	6,110,220	104,247

Item 4, Resolution 2: Re-elect Mr. David Carter Henley as a Director

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

For	Against	Abstain	Proxy's discretion
71,705,625	100,828	9,453	687,326

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

Item 5, Resolution 3: Financial assistance by subsidiaries of the Company

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

For	Against	Abstain	Proxy's discretion
71,619,648	71,120	100,941	711,523

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

**Peter Eaton
Company Secretary**