

ASX ANNOUNCEMENT

30 September 2022

Extraordinary General Meeting 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 Extraordinary General Meeting today are included in the attached document.

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)

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.

Thorn Group Limited

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THORN GROUP LIMITED
EXTRAORDINARY GENERAL MEETING
30th September 2022
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
Amending Resolution - - Amendment of Resolution 2 – Consolidation of Shares	Ordinary	0 0.00%	0 0.00%	187,331,038 100.00%	0	187,799,291 100.00%	0 0.00%	0	Carried
1 - Return of Capital to Shareholders	Ordinary	186,678,979 99.65%	55,956 0.03%	596,103 0.32%	0	187,743,335 99.97%	55,956 0.03%	0	Carried
2 - Consolidation of Shares (as amended)	Ordinary	183,638,570 98.50%	2,207,571 1.18%	596,103 0.32%	888,794	184,702,926 98.82%	2,207,571 1.18%	888,794	Carried

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