

**Thorn Group Limited  
2020 Annual General Meeting  
Wednesday, 19 August 2020  
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
1 Adoption of Remuneration Report	Ordinary	169,828,591 98.55%	1,993,896 1.16%	510,167 0.29%	7,517,228	170,342,758 98.79%	2,083,896 1.21%	7,517,228	Carried
3 Election of Mr Paul Oneile as a director	Ordinary	178,063,809 99.20%	915,347 0.51%	530,167 0.29%	446,559	178,687,976 99.49%	915,347 0.51%	446,559	Carried
4 Appointment of Auditor	Ordinary	171,531,491 95.52%	7,528,789 4.19%	531,739 0.29%	363,863	172,157,230 95.81%	7,528,789 4.19%	363,863	Carried

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

**Resolution proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
2 Spill Resolution (Conditional)	Resolution was not required as less than 25% of the votes cast on Resolution 1 (Adoption of Remuneration Report) were cast against it.