

Thorn Group Limited

ACN 072 507 147

**Thorn Group Limited
Annual General Meeting**

**Proxy Summary
19th August 2009**

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:

In Favour	Against	Abstention	Proxy's Discretion
53,915,149	9,720,723	325,350	658,157

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

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

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

In Favour	Against	Abstention	Proxy's Discretion
63,910,863	25,359	10,000	673,157

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

Item 5, Resolution 3: Re-elect Mr. Paul Lahiff as a Director

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

In Favour	Against	Abstention	Proxy's Discretion
63,890,863	60,359	10,000	658,157

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

Item 6, Resolution 4: Directors' Fee Pool

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

In Favour	Against	Abstention	Proxy's Discretion
62,721,267	759,445	328,510	165,397

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

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Item 7, Resolution 5: Performance Rights Plan

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

In Favour	Against	Abstention	Proxy's Discretion
47,302,933	16,229,108	436,881	650,457

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

Item 8, Resolution 6: Performance Rights allocation to John Hughes

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

In Favour	Against	Abstention	Proxy's Discretion
54,992,304	8,587,718	370,200	669,157

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

Peter Eaton
Company Secretary

ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn Group is a retailing and financial services company and a leader in the household goods rental market. Its core business is Radio Rentals, a brand in Australia since 1937 and now with 70 stores nationally. Other group businesses comprise Thorn Business Services, providing commercial finance for SMEs, Cashfirst for personal loans and www.bigbrownbox.com.au, online retailer. Thorn trades as Radio Rentals in all states and territories except South Australia, where it trades as Rentlo.