

By ASX Online: 2 pages



ASX Announcement: 17 November 2025

ASX Code: TOP

TOP 2025 AGM RESULTS OF MEEETING

In accordance with Listing Rule 3.13.2, Thorney Opportunities Ltd (Company) advises that the resolutions contained in the Notice of Meeting for the Company's 2025 Annual General Meeting were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out on the following page.

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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 Remuneration Report	Ordinary	30,004,718 90.36%	3,061,165 9.22%	141,181 0.42%	131,000	30,437,313 90.86%	3,061,175 9.14%	131,000	Carried
2 Re-election of Dr Gary Weiss AM as Director	Ordinary	90,259,409 96.41%	3,234,793 3.46%	117,246 0.13%	100,000	90,580,147 96.53%	3,255,725 3.47%	100,000	Carried
3 Election of Mr Peter Landos as Director	Ordinary	90,103,434 96.24%	3,366,833 3.60%	141,181 0.16%	100,000	90,536,039 96.41%	3,366,833 3.59%	100,000	Carried

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