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ASX Announcement: 17 November 2025

ASX Code: TEK

TEK 2025 AGM RESULTS OF MEETING

In accordance with Listing Rule 3.13.2, Thorney Technologies 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	81,951,246 89.00%	9,452,873 10.26%	684,560 0.74%	269,560	82,735,806 89.75%	9,452,873 10.25%	269,560	Carried
2 Re-election of Mr Martin Casey as Director	Ordinary	197,314,475 95.37%	8,892,124 4.30%	684,560 0.33%	270,000	198,099,035 95.70%	8,892,124 4.30%	270,000	Carried
3 Re-election of Mr Jeremy Leibler as Director	Ordinary	197,264,333 95.35%	8,942,266 4.32%	684,560 0.33%	270,000	198,048,893 95.68%	8,942,266 4.32%	270,000	Carried
4 Re-election of Mr Tim Birch as Director	Ordinary	197,614,475 95.52%	8,592,124 4.15%	684,560 0.33%	270,000	Withdrawn			

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