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ASX Announcement: **17 November 2026** ASX Code: **TEK**

TEK 2026 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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Thorney Technologies Ltd
Annual General Meeting
Tuesday, 17 November 2026
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 Remuneration Report	Ordinary	45,437,329 90.51%	4,439,249 8.84%	323,231 0.65%	63,000	45,760,560 91.15%	4,441,035 8.85%	63,000	Carried
2 Re-election of Mr Alan Fisher as Director	Ordinary	163,637,166 97.56%	3,772,823 2.25%	323,231 0.19%	282,509	163,962,183 97.75%	3,772,823 2.25%	282,509	Carried

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