

## Annual General Meeting Results

At the 2023 Annual General Meeting of shareholders of Thor Energy PLC (“Thor” or the “Company”) (AIM, ASX: THR, OTCQB: THORF) held in London, Wednesday 29 November 2023, the following proxy votes were received in respect of resolutions which were duly passed as a poll without amendment, with all proxy votes stated to be at the proxy’s discretion being voted in favour of all resolutions.

### Resolution 1. Financial Statements and reports

For	At holders discretion (for)	Against	Withheld
49,674,456	331	153,003	215,248
<b>99.7%</b>		<b>0.3%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 2. Re-elect Mr Alastair Clayton as a Director

For	At holders discretion (for)	Against	Withheld
42,273,943	331	7,501,723	251,041
<b>84.9%</b>		<b>15.1%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 3. Re-appoint company auditor

For	At holders discretion (for)	Against	Withheld
28,227,731	331	457,773	21,327,047
<b>98.4%</b>		<b>1.6%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 4. Authority to Allot Shares

For	At holders discretion (for)	Against	Withheld
26,983,246	331	1,899,741	21,129,564
<b>93.4%</b>		<b>6.6%</b>	

The resolution was passed as an ordinary resolution.

Thor Energy Plc  
 Registered Numbers:  
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 Australia 121 117 673

[www.thorenergyplc.com](http://www.thorenergyplc.com)

 @thorenergyplc

 Thor Energy Plc

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AIM & ASX Listings  
 Shares: THR

OTCQB Listing  
 Shares: THORF

Directors:  
 Nicole Galloway Warland  
 Alastair Clayton  
 Mark McGeough

Key Projects:  
 USA

Uranium / Vanadium  
 Wedding Bell, Colorado  
 Radium Mountain, Colorado  
 Vanadium King, Utah

Australia  
 Gold

Ragged Range, Pilbara, WA  
 Copper  
 Alford East, SA


**Resolution 5. Approval to Issue Shares (Uranium Milestone Payment)**

For	At holders discretion (for)	Against	Withheld
27,618,525	331	1,271,135	21,137,047
<b>95.6%</b>		<b>4.4%</b>	

The resolution was passed as an ordinary resolution.

**Resolution 6. Ratification of Issue of Fleet Collaboration Shares**

For	At holders discretion (for)	Against	Withheld
21,418,798	331	1,118,322	21,239,587
<b>95.0%</b>		<b>5.0%</b>	

The resolution was passed as an ordinary resolution.

**Resolution 7. Ratification of Issue of Placement Securities**

For	At holders discretion (for)	Against	Withheld
26,636,028	331	1,674,944	21,239,544
<b>94.1%</b>		<b>5.9%</b>	

The resolution was passed as an ordinary resolution.

**Resolution 8. Approval of Employee Share Option Plan**

For	At holders discretion (for)	Against	Withheld
26,333,889	331	22,802,632	435,764
<b>53.6%</b>		<b>46.4%</b>	

The resolution was passed as an ordinary resolution.

**Resolution 9. Disapplication of pre-emption Rights**

For	At holders discretion (for)	Against	Withheld
26,922,209	331	1,497,600	21,602,898
<b>94.7%</b>		<b>5.3%</b>	

The resolution was passed as a special resolution.

**Resolution 10. Approval of 10% Placement Facility**

For	At holders discretion (for)	Against	Withheld
47,572,174	331	2,072,482	378,051
<b>95.8%</b>		<b>4.2%</b>	

The resolution was passed as a special resolution.



The Managing Director of Thor Energy Plc has approved this announcement and authorised its release.

For further information, please contact:

**THOR ENERGY PLC**

**Nicole Galloway Warland,**

Managing Director

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**Competent Person's Report**

*The information in this report that relates to exploration results is based on information compiled by Nicole Galloway Warland, who holds a BSc Applied geology (HONS) and who is a Member of The Australian Institute of Geoscientists. Ms Galloway Warland is an employee of Thor Energy PLC. She has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which she is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Nicole Galloway Warland consents to the inclusion in the report of the matters based on her information in the form and context in which it appears.*

Updates on the Company's activities are regularly posted on [Thor's website](#) which includes a facility to register to receive these updates by email, and on the Company's X page [@thorenergyplc](#)

**About Thor Energy Plc**

The Company is focused on uranium and energy metals that are crucial in the shift to a 'green' energy economy. Thor has a number of highly prospective projects that give shareholders exposure to uranium, nickel, copper, lithium and gold. Our projects are located in Australia and the USA.

Thor holds 100% interest in three uranium and vanadium projects (Wedding Bell, Radium Mountain and Vanadium King) in the Uravan Belt in Colorado and Utah, USA with historical high-grade uranium and vanadium drilling and production results.

At Alford East in South Australia, Thor has earned an 80% interest in oxide copper deposits considered amenable to extraction via In Situ Recovery techniques (ISR). In January 2021, Thor announced an Inferred Mineral Resource Estimate<sup>1</sup>. Thor also holds a 30% interest in Australian copper development company EnviroCopper Limited, which in turn holds rights to earn up to a 75% interest in the mineral rights and claims over the resource on the portion of the historic Kapunda copper mine and the Alford West copper project, both situated in South Australia, and both considered amenable to recovery by way of ISR.<sup>23</sup>

Thor holds 100% of the advanced Molyhil tungsten project, including measured, indicated and inferred resources<sup>4</sup>, in the Northern Territory of Australia, which was awarded Major Project Status by the Northern Territory government in July 2020. Thor executed a A\$8m Farm-in and Funding Agreement with Investigator Resources Limited (ASX: IVR) to accelerate exploration at the Molyhil Project on 24 November 2022.<sup>6</sup>

Adjacent to Molyhil, at Bonya, Thor holds a 40% interest in deposits of tungsten, copper, and vanadium, including Inferred resource estimates for the Bonya copper deposit, and the White Violet and Samarkand tungsten deposits.<sup>5</sup> Thor's interest in the Bonya tenement EL29701 is planned to be divested as part of the Farm-in and Funding agreement with Investigator Resources Limited.<sup>6</sup>



Thor owns 100% of the Ragged Range Project, comprising 92 km<sup>2</sup> of exploration licences with highly encouraging early-stage gold and nickel results in the Pilbara region of Western Australia.

*Notes*

- <sup>1</sup> <https://thorenergyplc.com/investor-updates/maiden-copper-gold-mineral-resource-estimate-alford-east-copper-gold-isr-project/>
- <sup>2</sup> [www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf](http://www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf)
- <sup>3</sup> [www.thorenergyplc.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf](http://www.thorenergyplc.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf)
- <sup>4</sup> <https://thorenergyplc.com/investor-updates/molyhil-project-mineral-resource-estimate-updated/>
- <sup>5</sup> [www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf](http://www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf)
- <sup>6</sup> <https://thorenergyplc.com/wp-content/uploads/2022/11/20221124-8M-Farm-in-Funding-Agreement.pdf>