

General Meeting Results

At a General Meeting of shareholders of Thor Energy PLC (“Thor” or the “Company”) (AIM, ASX: THR, OTCQB: THORF) held in London, Thursday 20 June 2024, 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.

The issue of securities, as approved by shareholders at the meeting, are expected to be issued on 26 June 2024.

Resolution 1. Authority to Allot Shares

For	At holders discretion (for)	Against	Withheld
17,209,541	3,289	1,144,320	4,092,996
93.8%		6.2%	

The resolution was passed as an ordinary resolution.

Resolution 2. Ratification of Issue of Tranche 1 Placement Shares

For	At holders discretion (for)	Against	Withheld
16,532,025	3,289	1,244,320	4,093,036
93.0%		7.0%	

The resolution was passed as an ordinary resolution.

Resolution 3. Approval to Issue Tranche 2 Placement Securities

For	At holders discretion (for)	Against	Withheld
16,323,367	3,289	1,696,386	4,102,104
90.6%		9.4%	

The resolution was passed as an ordinary resolution.

Resolution 4. Approval to Issue of Tranche 1 Placement Options

For	At holders discretion (for)	Against	Withheld
16,070,931	3,289	1,696,346	4,102,104
90.5%		9.5%	

The resolution was passed as an ordinary resolution.

Resolution 5. Approval to Issue Broker Options

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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
Tim Armstrong

Key Projects:
USA

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

Australia
Gold

Ragged Range, Pilbara, WA
Copper
Alford East, SA



For	At holders discretion (for)	Against	Withheld
16,648,407	3,289	5,513,349	285,101
75.1%		24.9%	

The resolution was passed as an ordinary resolution.

Resolution 6. Approval to Issue Placement Securities to Ms Galloway Warland

For	At holders discretion (for)	Against	Withheld
16,271,861	3,289	5,564,855	610,141
74.5%		25.5%	

The resolution was passed as an ordinary resolution.

Resolution 7. Approval to Issue Placement Securities to Mr Clayton

For	At holders discretion (for)	Against	Withheld
16,596,901	3,289	3,064,855	2,785,101
84.4%		15.6%	

The resolution was passed as an ordinary resolution.

Resolution 8. Disapplication of pre-emption Rights

For	At holders discretion (for)	Against	Withheld
16,599,133	3,289	1,444,620	4,403,104
92.0%		8.0%	

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

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Managing Director

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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 Estimate¹.

Thor also holds a 26.3% interest in Australian copper development company EnviroCopper Limited (ECL), 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.²³ Alligator Energy recently invested A\$0.9M for a 7.8% interest in ECL with the rights to gain a 50.1% interest by investing a further A\$10.1m over four years.

Thor holds 100% of the advanced Molyhil tungsten project, including measured, indicated and inferred resources⁴, 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 2022.⁶

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. ⁵ **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.⁶

Thor owns 100% of the Ragged Range Project, comprising 92 km² of exploration licences with highly encouraging early-stage gold and nickel results in the Pilbara region of Western Australia.



Notes

¹ <https://thorenergyplc.com/investor-updates/maiden-copper-gold-mineral-resource-estimate-alford-east-copper-gold-isr-project/>

² www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf

³ www.thorenergyplc.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf

⁴ <https://thorenergyplc.com/investor-updates/molyhil-project-mineral-resource-estimate-updated/>

⁵ www.thorenergyplc.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf

⁶ <https://thorenergyplc.com/wp-content/uploads/2022/11/20221124-8M-Farm-in-Funding-Agreement.pdf>

The Company notes that for the relevant market announcements noted above, that it is not aware of any new information or data that materially affects this information and that all material assumptions and technical parameters underpinning any estimates continue to apply and have not materially changed.