

Date: 25 November 2016

Company Announcements Office,  
ASX Securities Limited,  
20, Bridge Street,  
Sydney, N.S.W. 2000

**ANNUAL GENERAL MEETING - RESULTS**

At the Annual General Meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 24 November 2016, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

**Resolution 1. To receive Directors Report and Audited Financial Statements**

For	Against	At holders discretion	Withheld
1,492,932,689	2,234,827	89,059,394	1,881,207

The resolution was passed as an ordinary resolution.

**Resolution 2. To re-appoint Mr Billing as a Director**

For	Against	At holders discretion	Withheld
1,465,858,620	29,366,574	89,059,394	1,877,753

The resolution was passed as an ordinary resolution.

**Resolution 3. To re-elect Mr Heddle as a Director**

For	Against	At holders discretion	Withheld
1,470,748,620	24,466,574	89,059,394	1,887,753

The resolution was passed as an ordinary resolution.

**Resolution 4. To re-elect Mr Johnson as a Director**

For	Against	At holders discretion	Withheld
1,470,566,815	24,365,474	89,059,394	1,987,753

The resolution was passed as an ordinary resolution.

**Resolution 5. To reappoint the Auditors**

For	Against	At holders discretion	Withheld
1,472,326,815	23,715,474	89,059,394	877,753

The resolution was passed as an ordinary resolution.

**THOR MINING PLC**

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Australia 121 117 673

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ASX Listings:  
Shares: THR

AIM Listings:  
Shares: THR

Directors:  
Michael Billing  
Gervaise Heddle  
Paul Johnson  
David Thomas

**Projects:**

- **Tungsten**  
Molyhil NT  
Pilot Mountain USA
- **Gold**  
Dundas WA

Date: 25 November 2016

**Resolution 6. To authorise the Directors to allot equity securities**

For	Against	At holders discretion	Withheld
1,464,893,063	30,798,740	89,059,394	888,732

The resolution was passed as an ordinary resolution.

**Resolution 7. To issue and allot Shares (as CDIs) to Mr Billing**

For	Against	At holders discretion	Withheld
959,272,634	37,156,118	89,059,394	1,312,490

The resolution was passed as an ordinary resolution.

**Resolution 8. To issue and allot Shares (as CDIs) to Mr Ashton**

For	Against	At holders discretion	Withheld
1,277,889,246	36,739,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

**Resolution 9. To issue and allot Shares (as CDIs) to Mr Durack**

For	Against	At holders discretion	Withheld
1,458,118,492	37,239,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

**Resolution 10. To issue and allot Shares (as CDIs) to Mr Ireland**

For	Against	At holders discretion	Withheld
1,409,664,300	37,239,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

**Resolution 11. To issue and allot Shares (as CDIs) to Mr Thomas**

For	Against	At holders discretion	Withheld
1,325,078,022	37,239,162	89,059,394	954,446

The resolution was passed as an ordinary resolution.

**Resolution 12. To issue and allot Shares to Mr Heddle**

For	Against	At holders discretion	Withheld
1,458,418,492	37,249,162	89,059,394	934,446

The resolution was passed as an ordinary resolution.

Date: 25 November 2016

**Resolution 13. Re-organisation of Shares**

For	Against	At holders discretion	Withheld
1,462,445,912	33,290,356	89,059,394	865,832

The resolution was passed as an ordinary resolution.

**Resolution 14. Share Consolidation**

For	Against	At holders discretion	Withheld
1,465,466,619	30,281,214	89,059,394	854,267

The resolution was passed as an ordinary resolution.

**Resolution 15. To amend the Articles of Association**

For	Against	At holders discretion	Withheld
1,463,819,601	26,682,723	89,059,394	6,096,431

The resolution was passed as a special resolution.

**Resolution 16. Disapplication of Pre-emption Rights to a maximum nominal amount £295,000**

For	Against	At holders discretion	Withheld
1,464,809,374	25,840,177	89,059,394	5,951,204

The resolution was passed as a special resolution.

**Resolution 17. Authority to Issue an Additional 10% (ASX LR 7.1A)**

For	Against	At holders discretion	Withheld
1,464,805,976	25,865,253	89,059,394	5,929,526

The resolution was passed as a special resolution.

**Resolution 18. Disapplication of Pre-emption Rights to a maximum nominal amount £45,000 (Directors and consultants)**

For	Against	At holders discretion	Withheld
1,463,919,249	31,741,402	89,059,394	940,104

The resolution was passed as a special resolution.

**ASX Code: “THR”**



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For further information, please contact:

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