

18 November 2022

## THOR MINING PLC

### Registered Numbers:

United Kingdom 05276 414  
Australia 121 117 673

### Registered Office:

58 Galway Avenue  
MARLESTON, SA, 5035  
Australia

Ph: +61 8 7324 1935

Fx: +61 8 8351 5169

### Email:

corporate@thormining.com

### Website:

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

### Twitter

@ThorMining

### Enquiries:

Nicole Galloway Warland  
Managing Director  
Thor Mining PLC  
+61 8 7324 1935

### Nominated Advisor

Antonio Bossi  
WH Ireland Ltd  
+44 (0) 20 7220 1666

### AIM & ASX Listings:

Shares: THR

### OTCQB Listing

Shares: THORF

### Directors:

Alastair Clayton  
Mark McGeough  
Nicole Galloway Warland

### Key Projects:

- **Gold**  
*Ragged Range Pilbara WA*
- **Copper**  
*Alford East SA*  
*Kapunda SA*  
*Alford West SA*
- **Uranium / Vanadium**  
*Colorado / Utah USA*
- **Tungsten**  
*Molyhil NT*

## ANNUAL GENERAL MEETING – RESULTS

At an Annual General Meeting of shareholders of Thor Mining PLC (AIM, ASX: "THR") held in London, Thursday 17 November 2022, the following proxy votes were received in respect of resolutions which were duly passed as a poll without amendment.

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

For	At holders discretion (for)	Against	Withheld
121,967,008	0	4,309,862	1,207,226
<b>96.6%</b>		<b>3.4%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 2. Re-appoint Mr Mark McGeough as a Director

For	At holders discretion (for)	Against	Withheld
120,708,745	0	4,368,005	2,407,346
<b>96.5%</b>		<b>3.5%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 3. Re-appoint company auditor

For	At holders discretion (for)	Against	Withheld
120,787,416	0	4,421,778	2,274,902
<b>96.5%</b>		<b>3.5%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 4. Authority to Allot Shares

For	At holders discretion (for)	Against	Withheld
108,188,127	0	17,706,326	1,589,643
<b>85.9%</b>		<b>14.1%</b>	

The resolution was passed as an ordinary resolution.

18 November 2022

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

For	At holders discretion (for)	Against	Withheld
110,308,598	0	15,393,794	1,781,704
<b>87.8%</b>		<b>12.2%</b>	

The resolution was passed as an ordinary resolution.

Resolution 6. Approval to Issue Securities (Alford East Acquisition Securities)

For	At holders discretion (for)	Against	Withheld
110,283,598	0	15,393,794	1,806,704
<b>87.8%</b>		<b>12.2%</b>	

The resolution was passed as an ordinary resolution.

Resolution 7. Ratification of Issue of Placement Securities & Broker Securities

For	At holders discretion (for)	Against	Withheld
100,179,342	0	18,031,897	1,610,248
<b>84.7%</b>		<b>15.3%</b>	

The resolution was passed as an ordinary resolution.

Resolution 8. Disapplication of pre-emption Rights

For	At holders discretion (for)	Against	Withheld
107,551,879	0	16,638,853	3,293,364
<b>86.6%</b>		<b>13.4%</b>	

The resolution was passed as a special resolution.

Resolution 9. Approval of 10% Placement Facility

For	At holders discretion (for)	Against	Withheld
106,299,023	0	18,678,929	2,364,584
<b>85.1%</b>		<b>14.9%</b>	

The resolution was passed as a special resolution.

**Authorised by:**

**Ray Ridge**  
**Company Secretary**

18 November 2022

---

Updates on the Company's activities are regularly posted on Thor's website [www.thormining.com](http://www.thormining.com), which includes a facility to register to receive these updates by email, and on the Company's twitter page [@ThorMining](https://twitter.com/ThorMining).

### About Thor Mining PLC

Thor Mining PLC (AIM, ASX: THR; OTCQB: THORF) is a diversified resource company quoted on the AIM Market of the London Stock Exchange, ASX in Australia and OTCQB Market in the United States.

The Company is advancing its diversified portfolio of precious, base, energy and strategic metal projects across USA and Australia. Its focus is on progressing its copper, gold, uranium and vanadium projects, while seeking investment/JV opportunities to develop its tungsten assets.

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.

At Alford East in South Australia, Thor is earning an 80% interest in copper deposits considered amenable to extraction via In Situ Recovery techniques (ISR). In January 2021, Thor announced an Inferred Mineral Resource Estimate of 177,000 tonnes contained copper & 71,000 oz gold<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>2,3</sup>

Thor holds 100% interest in two private companies with mineral claims in the US states of Colorado and Utah with historical high-grade uranium and vanadium drilling and production results.

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.

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>

### Notes

<sup>1</sup> [www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210127- maiden-copper-gold-estimate-alford-east-sa.pdf](http://www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210127- maiden-copper-gold-estimate-alford-east-sa.pdf)

<sup>2</sup> [www.thormining.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf](http://www.thormining.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf)

<sup>3</sup> [www.thormining.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf](http://www.thormining.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf)

<sup>4</sup> [www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210408-molyhil-mineral-resource-estimate-updated.pdf](http://www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210408-molyhil-mineral-resource-estimate-updated.pdf)

<sup>5</sup> [www.thormining.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf](http://www.thormining.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf)