



# THUNDELARRA

**ASX/Media Announcement**

**24 February 2017**

## RESULTS OF ANNUAL GENERAL MEETING

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 9 put to the shareholders of the Company at the Annual General Meeting held on 24 February 2017 were passed on a show of hands without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy summary.

We confirm that in relation to resolution 9 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.

For further Information please contact:

**Frank DeMarte**

Thundelarra Limited

Company Secretary

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THUNDELARRA LIMITED

Issued Shares: 423.4M

ASX Code: THX

**ANNUAL GENERAL MEETING – 24 FEBRUARY 2017 - VOTING DETAILS**

Resolution	Vote Type					
	For	Against	Open-Usable	Open - Conditional	Abstain	Excluded
1 Adoption of Remuneration Report	70,889,700	1,388,377	3,090,922	-	199,787	20,927,558
2 Re-election of Mr Philip G Crabb as a Director	92,867,558	254,560	3,190,509	-	184,000	-
3 Ratification of prior issue of shares	36,281,640	745,553	3,190,509	-	566,382	55,712,260
4 Ratification of prior issue of Adviser Options to Paterson Securities Limited	92,221,183	1,255,434	3,190,509	-	829,218	-
5 Approval to issue Director Options to Philip G Crabb or his nominee(s)	77,530,084	5,506,386	3,037,509	-	30,000	10,392,365
6 Approval to issue Director Options to Frank DeMarte or his nominee(s)	81,264,256	7,009,386	3,037,509	-	30,000	5,155,193
7 Approval to issue Director Options to Malcolm Randall or his nominee(s)	29,538,522	5,458,069	3,042,509	-	57,057,244	1,400,000
8 Approval to issue Shares	90,183,576	2,563,377	3,190,509	-	558,882	-
9 Approval of Additional 10% Placement Capacity (1)	88,837,441	4,330,394	3,190,509	-	138,000	-

Note 1 - In relation to resolution 9 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.