

Date: 23 July 2015

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

GENERAL MEETING - RESULTS & PRESENTATION

At the general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London today, Thursday 23 July 2015, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. Authority to Allot Shares

| For | Against | At holders discretion | Withheld |
|-------------|---------|-----------------------|-----------|
| 380,970,516 | 487,832 | 7,306 | 1,303,179 |

The resolution was passed as an ordinary resolution.

Resolution 2. Disapplication of Pre-emption Rights

| For | Against | At holders discretion | Withheld |
|-------------|---------|-----------------------|-----------|
| 380,914,802 | 583,546 | 7,306 | 1,263,179 |

The resolution was passed as a special resolution.

Resolution 3. Ratification of Issue of Shares and Warrants

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 380,339,203 | 1,159,145 | 7,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

Resolution 4. Approval for Issue of Shares and Warrants

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 380,487,182 | 1,001,166 | 7,306 | 1,273,179 |

The resolution was passed as an ordinary resolution.

Resolution 5. Approval for issue of Shares to CHESS Depositary Nominees Pty Ltd

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 379,887,182 | 1,011,166 | 607,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

THOR MINING PLC

Registered Numbers:
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Australia 121 117 673

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Australia

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ASX Listings:
Shares: THR

AIM Listings:
Shares: THR

Directors:
Michael Billing
Michael Ashton
Gregory Durack
Trevor Ireland
David Thomas

Projects:

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

Date: 23 July 2015

Resolution 6. Ratification of Issue of Shares

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 251,684,203 | 1,159,145 | 607,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

For further information, please contact:

THOR MINING PLC

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