



THUNDELARRA

EXPLORATION LTD

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28 February 2010

Thundelarra Exploration Ltd
ABN 74 950 465 654
ACN 085 782 994

The Manager
Companies Announcement Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000



Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 28 February 2011 were passed unanimously without amendment.

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

Yours faithfully
THUNDELARRA EXPLORATION LTD

Frank DeMarte
COMPANY SECRETARY

THUNDELARRA EXPLORATION LTD
RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 FEBRUARY 2011

SUMMARY OF NUMBER OF PROXY VOTES AND VOTES CAST FOR EACH RESOLUTION

Resolution	For	Against	Open - Usable	Abstain	Excluded
1 - Remuneration Report	40,566,771	5,192,722	689,935	7,932,060	-
2 - Re-election of Malcolm J Randall as a Director	45,464,623	300,930	692,935	7,923,000	-
3 - Grant of Options to Philip G Crabb (or his nominee)	17,869,032	5,839,432	380,827	7,831,000	22,177,839
4 - Grant of Options to Brett Lambert	39,229,172	5,919,432	687,935	7,831,000	713,949
5 - Grant of Options to Frank DeMarte	37,147,213	5,919,432	687,935	7,831,000	2,795,908
6 - Grant of Options to Brian D Richardson	39,276,394	5,919,432	687,935	7,852,000	645,727
7 - Grant of Options to Malcolm J Randall	39,507,121	5,917,932	687,935	7,831,000	437,500
8 – Appointment of Auditors	45,700,973	66,000	692,935	7,921,580	-
9 – Amendment to Constitution	45,593,241	118,472	694,635	7,975,140	-

Each of the resolutions put before the meeting was passed on a show of hands.