

11 November 2021

## THOR MINING PLC

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Australia 121 117 673

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### Enquiries:

Nicole Galloway Warland  
Managing Director  
Thor Mining PLC  
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### Nominated Advisor

Jessica Cave  
WH Ireland Ltd  
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### AIM & ASX Listings:

Shares: THR

### OTCQB Listing

Shares: THORF

### Directors:

Mark Potter  
Mark McGeough  
Nicole Galloway Warland  
Alastair Clayton

### 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, Wednesday 10 November 2021, 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
279,207,823	38,355	2,271,956	1,034,400
<b>99.2%</b>		<b>0.8%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 2. Re-appoint Ms Galloway Warland as a Director

For	At holders discretion (for)	Against	Withheld
274,533,706	38,355	7,589,650	367,294
<b>97.3%</b>		<b>2.7%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 3. Re-appoint Mr Alastair Clayton as a Director

For	At holders discretion (for)	Against	Withheld
203,515,286	38,355	26,525,108	52,473,785
<b>88.5%</b>		<b>11.5%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 4. Re-appoint Mr Mark Potter as a Director

For	At holders discretion (for)	Against	Withheld
203,514,424	38,355	78,582,461	417,294
<b>72.1%</b>		<b>27.9%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 5. Re-appoint PKF Littlejohn as auditors

For	At holders discretion (for)	Against	Withheld
279,306,906	3,323	1,695,003	447,302
<b>99.4%</b>		<b>0.6%</b>	

The resolution was passed as an ordinary resolution.

11 November 2021

Resolution 6. Issue Director options - Ms Galloway Warland

For	At holders discretion (for)	Against	Withheld
271,852,060	38,355	8,768,815	1,562,654
<b>96.9%</b>		<b>3.1%</b>	

The resolution was passed as an ordinary resolution.

Resolution 7. Issue Director options - Mr Alastair Clayton

For	At holders discretion (for)	Against	Withheld
194,208,376	38,355	34,686,658	53,619,145
<b>84.8%</b>		<b>15.2%</b>	

The resolution was passed as an ordinary resolution.

Resolution 8. Issue Director options - Mr Mark Potter

For	At holders discretion (for)	Against	Withheld
194,184,847	38,355	86,743,149	1,562,654
<b>69.1%</b>		<b>30.9%</b>	

The resolution was passed as an ordinary resolution.

Resolution 9. Issue Director options - Mr Mark McGeough

For	At holders discretion (for)	Against	Withheld
268,185,887	38,355	10,903,873	3,224,419
<b>96.1%</b>		<b>3.9%</b>	

The resolution was passed as an ordinary resolution.

Resolution 10. Authority to allot shares

For	At holders discretion (for)	Against	Withheld
273,049,001	38,355	8,618,278	846,900
<b>96.9%</b>		<b>3.1%</b>	

The resolution was passed as an ordinary resolution.

Resolution 11. Issue Alford East acquisition securities - stage 1

For	At holders discretion (for)	Against	Withheld
274,504,123	38,355	7,492,510	517,546
<b>97.3%</b>		<b>2.7%</b>	

The resolution was passed as an ordinary resolution.

11 November 2021

Resolution 12. Issue Alford East acquisition securities - stage 2

For	At holders discretion (for)	Against	Withheld
274,504,123	38,355	7,492,510	517,546
<b>97.3%</b>		<b>2.7%</b>	

The resolution was passed as an ordinary resolution.

Resolution 13. Ratification of Ragged Range acquisition securities

For	At holders discretion (for)	Against	Withheld
274,474,123	38,355	7,492,510	547,546
<b>97.3%</b>		<b>2.7%</b>	

The resolution was passed as an ordinary resolution.

Resolution 14. Ratification of broker shares

For	At holders discretion (for)	Against	Withheld
272,666,094	38,355	9,202,637	186,098
<b>96.7%</b>		<b>3.3%</b>	

The resolution was passed as an ordinary resolution.

Resolution 15. Ratification of first placement securities & broker options

For	At holders discretion (for)	Against	Withheld
272,292,204	38,355	8,734,330	645,440
<b>96.9%</b>		<b>3.1%</b>	

The resolution was passed as an ordinary resolution.

Resolution 16. Ratification of NOMAD securities

For	At holders discretion (for)	Against	Withheld
261,020,767	38,355	20,874,420	618,992
<b>92.6%</b>		<b>7.4%</b>	

The resolution was passed as an ordinary resolution.

Resolution 17. Ratification of service provider options

For	At holders discretion (for)	Against	Withheld
240,847,079	38,355	20,875,282	618,992
<b>92.0%</b>		<b>8.0%</b>	

The resolution was passed as an ordinary resolution.

11 November 2021

**Resolution 18. Ratification of second placement securities**

For	At holders discretion (for)	Against	Withheld
272,105,874	38,355	8,964,313	1,443,992
<b>96.8%</b>		<b>3.2%</b>	

The resolution was passed as an ordinary resolution.

**Resolution 19. Disapplication of pre-emption rights**

For	At holders discretion (for)	Against	Withheld
271,288,583	38,355	8,403,585	2,741,361
<b>97.0%</b>		<b>3.0%</b>	

The resolution was passed as an special resolution.

**Resolution 19. 10% placement facility (ASX listing rule 7.1A)**

For	At holders discretion (for)	Against	Withheld
270,207,925	38,355	10,615,941	709,663
<b>96.2%</b>		<b>3.8%</b>	

The resolution was passed as an special resolution.

**Authorised by:**

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

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, for which drilling is planned in the first half of 2021.

At Alford East in South Australia, Thor is earning an 80% interest in copper deposits considered amenable to extraction via Insitu 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>.

11 November 2021

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>23</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)