

Date: 27 July 2017

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

GENERAL MEETING - RESULTS

At a General Meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 27 July 2017, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. To authorise the Directors to allot equity securities

For	Against	At holders discretion	Withheld
50,023,918	227,458	5,722,004	51,970

The resolution was passed as an ordinary resolution.

Resolution 2. Disapplication of Pre-emption Rights

For	Against	At holders discretion	Withheld
49,728,202	607,010	5,631,366	58,772

The resolution was passed as a special resolution.

Resolution 3. Ratification of issue of Prior Placement Securities

For	Against	At holders discretion	Withheld
39,733,506	501,051	5,722,011	62,850

The resolution was passed as an ordinary resolution.

Resolution 4. Ratification of issue of Broker 1 Warrants

For	Against	At holders discretion	Withheld
49,740,993	502,506	5,722,011	59,840

The resolution was passed as an ordinary resolution.

Resolution 5. Ratification of issue of Broker 2 Warrants

For	Against	At holders discretion	Withheld
49,740,593	502,506	5,722,011	60,240

The resolution was passed as an ordinary resolution.

THOR MINING PLC

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ASX Listings:
Shares: THR

AIM Listings:
Shares: THR

Directors:
Michael Billing
David Thomas
Gervaise Heddle
Paul Johnson
Alastair Middleton

Key Projects:
• **Tungsten**
Molyhil NT
Pilot Mountain USA

Date: 27 July 2017

Resolution 6. Approval to issue Proposed Placement Securities

For	Against	At holders discretion	Withheld
49,738,447	499,852	5,727,211	59,840

The resolution was passed as an ordinary resolution.

Resolution 7. Approval of grant of Director Warrants

For	Against	At holders discretion	Withheld
16,254,249	684,778	5,562,011	81,160

The resolution was passed as an ordinary resolution.

Resolution 8. Approval for issue of shares pursuant to an Option Agreement

For	Against	At holders discretion	Withheld
49,732,135	503,154	5,727,533	62,528

The resolution was passed as an ordinary resolution.

Resolution 9. Approval to issue Director Placement Securities (Mr Billing)

For	Against	At holders discretion	Withheld
25,415,218	690,300	5,562,011	75,638

The resolution was passed as an ordinary resolution.

Resolution 10. Approval to issue Director Placement Securities (Mr Johnson)

For	Against	At holders discretion	Withheld
49,713,201	690,300	5,562,411	59,438

The resolution was passed as an ordinary resolution.

Resolution 11. Ratification of issue of Employee Warrants

For	Against	At holders discretion	Withheld
49,996,470	246,709	5,722,011	60,160

The resolution was passed as an ordinary resolution.

For further information, please contact:

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