

1 August 2014

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

RESULTS OF GENERAL MEETING

At the general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London on Thursday 31 July, 2014, 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
105,667,953	1,127,185	4,519	29,537

The resolution was passed as an ordinary resolution.

Resolution 2. Disapplication of pre-emption rights

For	Against	At holders discretion	Withheld
106,165,273	656,765	4,519	2,637

The resolution was passed as a special resolution.

Resolution 3. Ratification of issue December 2013 and May 2014

For	Against	At holders discretion	Withheld
106,136,435	686,703	4,519	1,537

The resolution was passed as an ordinary resolution.

Resolution 4. Ratification of issue of Tranche 1 Placement Shares

For	Against	At holders discretion	Withheld
106,145,265	676,773	4,519	2,637

The resolution was passed as an ordinary resolution.

Resolution 5. Approval for issue of Tranche 2 Placement Shares

For	Against	At holders discretion	Withheld
106,146,365	676,773	4,519	1,537

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
Michael Ashton
Gregory Durack
Trevor Ireland
David Thomas

Key Projects:

- Molyhil (NT)
Tungsten, Molybdenum
- Spring Hill (NT)
Gold
- Dundas (WA)
Gold

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Resolution 6. Approval for issue of Shares to Lanstead Capital L.P

For	Against	At holders discretion	Withheld
75,891,180	577,185	4,519	1,537

The resolution was passed as an ordinary resolution.

Resolution 7. Approval for issue of Shares to be beneficially held by Black Fire Minerals Limited

For	Against	At holders discretion	Withheld
34,193,274	6,688,820	4,519	417,637

The resolution was passed as an ordinary resolution.

For further information, please contact:
THOR MINING PLC

Michael Billing
Chairman & Chief Executive Officer
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