

5 January 2023

## THOR MINING PLC

### Registered Numbers:

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Australia 121 117 673

### Registered Office:

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Australia

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### Email:

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### Website:

[www.thormining.com](http://www.thormining.com)

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@ThorMining

### Enquiries:

Nicole Galloway Warland  
Managing Director  
Thor Mining PLC  
+61 8 7324 1935

### Nominated Advisor

Antonio Bossi  
WH Ireland Ltd  
+44 (0) 20 7220 1666

### AIM & ASX Listings:

Shares: THR

### OTCQB Listing

Shares: THORF

### Directors:

Alastair Clayton  
Mark McGeough  
Nicole Galloway Warland

### Key Projects:

- Gold  
*Ragged Range Pilbara WA*
- Uranium / Vanadium  
*Colorado / Utah USA*
- Copper  
*Alford East SA*

## GENERAL MEETING – RESULTS

At a General Meeting of shareholders of Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR, OTCQB: THORF) held in London, Wednesday 4 January 2023, the following proxy votes were received in respect of resolutions which were duly passed as a poll without amendment (with the proxy votes specified to be at the proxy holder's discretion, being voting in favour of all resolutions).

### Resolution 1. Authority to Allot Shares

For	At holders discretion (for)	Against	Withheld
160,810,234	2,857	35,791,663	2,876,991
<b>81.8%</b>		<b>18.2%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 2. Disapplication of Pre-emption Rights

For	At holders discretion (for)	Against	Withheld
159,458,841	2,857	38,074,611	1,945,436
<b>80.7%</b>		<b>19.3%</b>	

The resolution was passed as a special resolution.

### Resolution 3. Ratification of Issue of Placement Shares

For	At holders discretion (for)	Against	Withheld
114,185,848	2,857	38,160,447	1,027,816
<b>75.0%</b>		<b>25.0%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 4. Approval to Issue of Placement Options

For	At holders discretion (for)	Against	Withheld
113,270,037	2,857	39,158,704	945,370
<b>74.3%</b>		<b>25.7%</b>	

The resolution was passed as an ordinary resolution.

### Resolution 5. Approval to Issue of Broker Options

For	At holders discretion (for)	Against	Withheld
137,138,811	2,857	38,825,041	2,195,036
<b>77.9%</b>		<b>22.1%</b>	

The resolution was passed as an ordinary resolution.

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**Resolution 6. Approval for change of Company name**

For	At holders discretion (for)	Against	Withheld
176,448,487	2,857	20,442,229	2,588,172
<b>89.6%</b>		<b>10.4%</b>	

The resolution was passed as a special resolution.

Resolution 6 authorises Thor's Directors to change the Company's name to Thor Energy Plc. The Company's Director's expect to formally approve and action the name change within the month. An update will be provided at that time.

**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 focused on advancing its USA Uranium assets and progressing its gold, copper and nickel Ragged Range Project, WA.

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.

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

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>2,3</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. Thor executed a \$8m Farm-in and Funding Agreement with Investigator Resources Limited (ASX: IVR) to accelerate exploration at the Molyhil Project, on 24<sup>th</sup> November 2022.<sup>6</sup>

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.

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<sup>5</sup> Thor’s interest in the Bonya tenement EL29701 is planned to be divested as part of the Farm-in and Funding Agreement with Investigator Resources Limited. <sup>6</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)

<sup>6</sup> [www.thormining.com/wp-content/uploads/2022/11/20221124-8M-Farm-in-Funding-Agreement.pdf](http://www.thormining.com/wp-content/uploads/2022/11/20221124-8M-Farm-in-Funding-Agreement.pdf)