

5 January 2023

THOR MINING PLC**Registered Numbers:**

United Kingdom 05276 414
Australia 121 117 673

Registered Office:

6 The Parade
Norwood, SA, 5067
Australia

Ph: +61 8 7324 1935

Email:

corporate@thormining.com

Website:www.thormining.com**Twitter**

@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
81.8%		18.2%	

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
80.7%		19.3%	

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
75.0%		25.0%	

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
74.3%		25.7%	

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
77.9%		22.1%	

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
89.6%		10.4%	

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, 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 km² 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 gold¹.

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.^{2,3}

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 resources⁴, 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 24th November 2022.⁶

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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⁵ 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.⁶

Notes

¹ www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210127-maiden-copper.gold-estimate-alford-east-sa.pdf

² www.thormining.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222-clarification-kapunda-copper-resource-estimate.pdf

³ www.thormining.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf

⁴ www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210408-molyhil-mineral-resource-estimate-updated.pdf

⁵ www.thormining.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates---bonya-tungsten--copper.pdf

⁶ www.thormining.com/wp-content/uploads/2022/11/20221124-8M-Farm-in-Funding-Agreement.pdf