

RESULTS OF GENERAL MEETING

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 2 put to the shareholders of the Company at the General Meeting held on 11 December 2015 were passed on a show of hands without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy summary.

We also advise that shareholder approval pursuant to ASX Listing Rules 10.1 and 10.11 in respect to the acquisition of Red Dragon Mines NL was the only condition precedent and the Company will now proceed to completion of the transaction.

For further Information please contact:

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THUNDELARRA LIMITED
Issued Shares: 319.4M
ASX Code: THX

GENERAL MEETING – 11 DECEMBER 2015 - VOTE DETAILS

Resolution	Vote Type					
	For	Against	Open-Usable	Open - Conditional	Abstain	Excluded
1 Acquisition of Red Dragon Mines NL	40,513,872	777,176	2,289,593	-	25,000	49,346,493
2 Issue of Consideration Shares to Other Vendors	40,235,095	913,088	2,419,593	-	37,500	49,346,493