



ASX/Media Announcement

27 February 2015

RESULTS OF ANNUAL GENERAL MEETING

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 7 put to the shareholders of the Company at the Annual General Meeting held on 27 February 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 confirm that in relation to resolution 9 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.

For further Information please contact:

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Company Secretary

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THUNDELARRA LIMITED

Issued Shares: 319.2M

ASX Code: THX

ANNUAL GENERAL MEETING – 27 FEBRUARY 2015 - VOTE DETAILS

Resolution	Vote Type					
	For	Against	Open-Usable	Open - Conditional	Abstain	Excluded
1 Adoption of Remuneration Report	48,133,428	2,711,608	584,801	-	3,000	57,012,742
2 Re-election of Mr Malcolm Randall as a Director	105,216,059	2,441,750	584,801	-	202,969	-
3 Ratification of Issue of Settlement Shares	105,531,242	310,536	584,801	-	-	2,019,000
4 Ratification of Issue of Shares to Acquire Tenements	107,312,461	193,317	584,801	-	2,000	353,000
5 Ratification of Issue of Placement Shares	106,221,567	431,949	539,801	-	2,000	1,250,262
6 Ratification of Issue of Shares for Services	107,238,492	620,286	584,801	-	2,000	-
7 Approval of Additional 10% Placement Capacity ⁽¹⁾	106,794,992	1,063,786	584,801	-	2,000	-

Note 1 - In relation to resolution 9 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.