

30 November 2017

THOR MINING PLC

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Nominated Advisor
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AIM & ASX Listings:
Shares: THR

Directors:
Michael Billing
David Thomas
Gervaise Heddle
Paul Johnson
Alastair Middleton

Key Projects:

- **Tungsten**
 - Molyhil NT*
 - Pilot Mountain USA*
- **Copper**
 - Kapunda SA*

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

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of shareholders of Thor Mining PLC (ASX: “THR”) held in London, Wednesday 29 November 2017, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. To receive Directors Report and Audited Financial

For	Against	At holders discretion	Withheld
97,572,231	53,729	4,385	14,448

The resolution was passed as an ordinary resolution.

Resolution 2. To re-appoint Mr David Edward Thomas as a Director

For	Against	At holders discretion	Withheld
88,455,093	15,324	4,385	9,165,991

The resolution was passed as an ordinary resolution.

Resolution 3. To re-elect Mr Alastair Middleton as a Director

For	Against	At holders discretion	Withheld
97,619,035	16,327	4,385	5,022

The resolution was passed as an ordinary resolution.

Resolution 4. To reappoint the Auditors

For	Against	At holders discretion	Withheld
97,384,067	215,332	4,385	40,006

The resolution was passed as an ordinary resolution.

Resolution 5. To approve future issues of securities under the Employee Share Option Plan

For	Against	At holders discretion	Withheld
60,681,886	347,921	4,385	167,403

The resolution was passed as an ordinary resolution.

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Resolution 6. To authorise the Directors to allot equity securities

For	Against	At holders discretion	Withheld
97,028,358	443,598	4,385	168,406

The resolution was passed as an ordinary resolution.

Resolution 7. To issue and allot securities to a Director, Mr Billing

For	Against	At holders discretion	Withheld
69,734,614	445,603	4,385	177,962

The resolution was passed as an ordinary resolution.

Resolution 8. To issue and allot securities to a Director, Mr Johnson

For	Against	At holders discretion	Withheld
97,016,782	444,600	4,385	177,962

The resolution was passed as an ordinary resolution.

Resolution 9. To ratify the prior issue of 29,473,686 Ordinary Shares and 29,473,686 Unlisted Options

For	Against	At holders discretion	Withheld
96,985,245	471,048	4,385	183,066

The resolution was passed as an ordinary resolution.

Resolution 10. To issue up to 35,026,314 Ordinary Shares and 35,026,314 Unlisted Options

For	Against	At holders discretion	Withheld
97,185,245	271,048	4,385	183,066

The resolution was passed as an ordinary resolution.

Resolution 11. To issue 3,531,250 Warrants to the Company's joint sponsoring broker SI Capital Ltd

For	Against	At holders discretion	Withheld
96,988,905	627,432	4,385	23,022

The resolution was passed as an ordinary resolution.

Resolution 12. To approve the dis-application of pre-emption rights over a maximum aggregate nominal amount of £30,000

For	Against	At holders discretion	Withheld
97,180,177	387,583	4,385	71,599

The resolution was passed as a special resolution.

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Resolution 13. Authority to Issue an Additional 10% (ASX LR 7.1A)

For	Against	At holders discretion	Withheld
97,201,854	264,546	4,385	172,944

The resolution was passed as an special resolution.

Resolution 14. To approve the dis-application of pre-emption rights over a maximum aggregate nominal amount of £2,000

For	Against	At holders discretion	Withheld
97,196,297	426,155	4,385	16,907

The resolution was passed as an special resolution.

For further information, please contact:

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