

Date: 7 October 2016

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

**THOR MINING PLC**

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Australia 121 117 673

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**Enquiries:**

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ASX Listings:  
Shares: THR

AIM Listings:  
Shares: THR

Directors:  
Michael Billing  
Gervaise Heddle  
Paul Johnson  
David Thomas

**Projects:**

- **Tungsten**  
Molyhil NT  
Pilot Mountain USA
- **Gold**  
Dundas WA

**GENERAL MEETING - RESULTS**

At the general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 6 October 2016, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

**Resolution 1. Authority to Allot Shares**

For	Against	At holders discretion	Withheld
922,205,943	1,665,380	254,209	2,309,497

The resolution was passed as an ordinary resolution.

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

For	Against	At holders discretion	Withheld
922,031,948	2,330,806	254,209	1,818,066

The resolution was passed as a special resolution.

**Resolution 3. Ratification of Tranche 1 Securities**

For	Against	At holders discretion	Withheld
922,928,784	932,539	254,209	2,319,497

The resolution was passed as an ordinary resolution.

**Resolution 4. Approval to issue Other Tranche 2 Securities**

For	Against	At holders discretion	Withheld
922,900,771	965,476	254,209	2,314,573

The resolution was passed as an ordinary resolution.

**Resolution 5. Approval to issue Director Tranche 2 Securities**

For	Against	At holders discretion	Withheld
922,859,206	997,041	254,209	2,324,573

The resolution was passed as an ordinary resolution.

Date: 7 October 2016

**Resolution 6. Approval to issue Debt Conversion Securities - Mick Billing**

For	Against	At holders discretion	Withheld
642,849,732	876,657	254,209	2,314,573

The resolution was passed as an ordinary resolution.

**Resolution 7. Approval to issue Debt Conversion Securities - David Thomas**

For	Against	At holders discretion	Withheld
922,869,590	996,657	254,209	2,314,573

The resolution was passed as an ordinary resolution.

**Resolution 8. Approval to issue Debt Conversion Securities - Mick Ashton**

For	Against	At holders discretion	Withheld
811,154,344	986,657	264,209	2,304,573

The resolution was passed as an ordinary resolution.

**Resolution 9. Approval to grant Warrants to four Directors, and former Directors**

For	Against	At holders discretion	Withheld
451,922,960	3,888,895	254,209	633,964

The resolution was passed as an ordinary resolution.

**Resolution 10. Approval to grant Warrants to a Director (Mr Johnson)**

For	Against	At holders discretion	Withheld
500,369,303	2,187,553	422,754,209	1,123,964

The resolution was passed as an ordinary resolution.

For further information, please contact:

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