

Date: 25 November 2016

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

ANNUAL GENERAL MEETING - RESULTS

At the Annual General Meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 24 November 2016, 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 Statements

For	Against	At holders discretion	Withheld
1,492,932,689	2,234,827	89,059,394	1,881,207

The resolution was passed as an ordinary resolution.

Resolution 2. To re-appoint Mr Billing as a Director

For	Against	At holders discretion	Withheld
1,465,858,620	29,366,574	89,059,394	1,877,753

The resolution was passed as an ordinary resolution.

Resolution 3. To re-elect Mr Heddle as a Director

For	Against	At holders discretion	Withheld
1,470,748,620	24,466,574	89,059,394	1,887,753

The resolution was passed as an ordinary resolution.

Resolution 4. To re-elect Mr Johnson as a Director

For	Against	At holders discretion	Withheld
1,470,566,815	24,365,474	89,059,394	1,987,753

The resolution was passed as an ordinary resolution.

Resolution 5. To reappoint the Auditors

For	Against	At holders discretion	Withheld
1,472,326,815	23,715,474	89,059,394	877,753

The resolution was passed as an ordinary resolution.

THOR MINING PLC

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Australia 121 117 673

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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

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Resolution 6. To authorise the Directors to allot equity securities

For	Against	At holders discretion	Withheld
1,464,893,063	30,798,740	89,059,394	888,732

The resolution was passed as an ordinary resolution.

Resolution 7. To issue and allot Shares (as CDIs) to Mr Billing

For	Against	At holders discretion	Withheld
959,272,634	37,156,118	89,059,394	1,312,490

The resolution was passed as an ordinary resolution.

Resolution 8. To issue and allot Shares (as CDIs) to Mr Ashton

For	Against	At holders discretion	Withheld
1,277,889,246	36,739,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

Resolution 9. To issue and allot Shares (as CDIs) to Mr Durack

For	Against	At holders discretion	Withheld
1,458,118,492	37,239,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

Resolution 10. To issue and allot Shares (as CDIs) to Mr Ireland

For	Against	At holders discretion	Withheld
1,409,664,300	37,239,162	89,059,394	944,446

The resolution was passed as an ordinary resolution.

Resolution 11. To issue and allot Shares (as CDIs) to Mr Thomas

For	Against	At holders discretion	Withheld
1,325,078,022	37,239,162	89,059,394	954,446

The resolution was passed as an ordinary resolution.

Resolution 12. To issue and allot Shares to Mr Heddle

For	Against	At holders discretion	Withheld
1,458,418,492	37,249,162	89,059,394	934,446

The resolution was passed as an ordinary resolution.

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Resolution 13. Re-organisation of Shares

For	Against	At holders discretion	Withheld
1,462,445,912	33,290,356	89,059,394	865,832

The resolution was passed as an ordinary resolution.

Resolution 14. Share Consolidation

For	Against	At holders discretion	Withheld
1,465,466,619	30,281,214	89,059,394	854,267

The resolution was passed as an ordinary resolution.

Resolution 15. To amend the Articles of Association

For	Against	At holders discretion	Withheld
1,463,819,601	26,682,723	89,059,394	6,096,431

The resolution was passed as a special resolution.

Resolution 16. Disapplication of Pre-emption Rights to a maximum nominal amount £295,000

For	Against	At holders discretion	Withheld
1,464,809,374	25,840,177	89,059,394	5,951,204

The resolution was passed as a special resolution.

Resolution 17. Authority to Issue an Additional 10% (ASX LR 7.1A)

For	Against	At holders discretion	Withheld
1,464,805,976	25,865,253	89,059,394	5,929,526

The resolution was passed as a special resolution.

Resolution 18. Disapplication of Pre-emption Rights to a maximum nominal amount £45,000 (Directors and consultants)

For	Against	At holders discretion	Withheld
1,463,919,249	31,741,402	89,059,394	940,104

The resolution was passed as a special resolution.

ASX Code: “THR”



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For further information, please contact:

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