

8 June 2018

THOR MINING PLC

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Enquiries:
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AIM & ASX Listings:
Shares: THR

Directors:
Michael Billing
David Thomas
Paul Johnson
Alastair Middleton
Richard Bradey

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**

GENERAL MEETING – RESULTS

At a General Meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 7 June 2018, 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
140,299,992	1,575,792	4,857	62,930

The resolution was passed as an ordinary resolution.

Resolution 2. Disapplication of pre-emption rights

For	Against	At holders discretion	Withheld
140,064,515	1,788,820	4,857	85,379

The resolution was passed as a special resolution.

Resolution 3. Issue of shares - Rox Resources Limited (or Nominees)

For	Against	At holders discretion	Withheld
140,243,827	1,450,888	4,857	243,999

The resolution was passed as an ordinary resolution.

Resolution 4. Replacement Options - Mr Johnson (or Nominees)

For	Against	At holders discretion	Withheld
120,073,851	1,667,908	20,149,857	51,775

The resolution was passed as an ordinary resolution.

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Resolution 5. Commencement Options - Mr Bradey (or Nominees)

For	Against	At holders discretion	Withheld
140,220,206	1,667,163	4,857	51,345

The resolution was passed as an ordinary resolution.

Resolution 6. Director Options - Company Directors (or Nominees)

For	Against	At holders discretion	Withheld
110,897,599	1,667,571	20,149,857	67,575

The resolution was passed as an ordinary resolution.

For further information, please contact:

THOR MINING PLC

Ray Ridge

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Updates on the Company's activities are regularly posted on Thor's website www.thormining.com, which includes a facility to register to receive these updates by email, and on the Company's twitter page [@ThorMining](https://twitter.com/ThorMining).

About Thor Mining PLC

Thor Mining PLC (AIM, ASX: THR) is a resources company quoted on the AIM Market of the London Stock Exchange and on ASX in Australia.

Thor holds 100% of the advanced Molyhil tungsten project in the Northern Territory of Australia, for which an updated feasibility study in 2015¹ suggested attractive returns.

Thor also holds 100% of the Pilot Mountain tungsten project in Nevada USA which has a JORC 2012 Indicated and Inferred Resources Estimate² on 2 of the 4 known deposits.

Thor is also acquiring up to a 60% interest Australian copper development company Environmental Copper Recovery SA Pty Ltd, which in turn holds rights to earn up to a 75% interest in the mineral rights and claims over the portion of the historic Kapunda copper mine in South Australia recoverable by way of in situ recovery.

Thor has a material interest in US Lithium Pty Limited, an Australian private company with a 100% Interest in a Lithium project in Nevada, USA.

Finally, Thor also holds a production royalty entitlement from the Spring Hill Gold project³ of:

ASX Code: “THR”



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- *A\$6 per ounce of gold produced from the Spring Hill tenements where the gold produced is sold for up to A\$1,500 per ounce; and*
- *A\$14 per ounce of gold produced from the Spring Hill tenements where the gold produced is sold for amounts over A\$1,500 per ounce.*

Notes

- ¹ Refer ASX and AIM announcement of 12 January 2015
- ² Refer AIM announcement of 22 May 2017 and ASX announcement of 23 May 2017
- ³ Refer AIM announcement of 26 February 2016 and ASX announcement of 29 February 2016