

29 November 2012

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

RESULTS OF GENERAL MEETING

At the annual general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London on Tuesday 27 November, 2012, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. Receive Directors Report and audited financial statements

For	Against	At holders discretion	Abstained / Excluded / Unusable
87,315,337	289,104	806,157	479,376

The resolution was passed unanimously as an ordinary resolution.

Resolution 2. Re-elect director, Gregory Michael Durack

For	Against	At holders discretion	Abstained / Excluded / Unusable
87,142,780	370,604	806,157	654,007

The resolution was passed unanimously as an ordinary resolution.

Resolution 3. Re-elect director, David Edward Thomas

For	Against	At holders discretion	Abstained / Excluded / Unusable
87,142,011	371,373	806,157	654,007

The resolution was passed unanimously as an ordinary resolution.

Resolution 4. Re-appoint Auditors, Chapman Davis LLP

For	Against	At holders discretion	Abstained / Excluded / Unusable
87,206,011	307,373	810,157	650,007

The resolution was passed unanimously as an ordinary resolution.

Resolution 5. Authority to allot equity securities

For	Against	At holders discretion	Abstained / Excluded / Unusable
82,335,079	5,328,113	806,157	504,199

The resolution was passed unanimously as an ordinary resolution

Resolution 6. Authority to disapply pre-emption rights

For	Against	At holders discretion	Abstained / Excluded / Unusable
81,613,742	5,891,919	806,157	661,730

The resolution was passed unanimously as a special resolution

THOR MINING PLC

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ASX Listings:
Shares: THR

AIM Listings:
Shares: THR

Directors:
Michael Billing
Michael Ashton
Gregory Durack
Trevor Ireland
David Thomas

Key Projects:

- Molyhail (NT)
Tungsten, Molybdenum
- Dundas (WA)
Gold
- Spring Hill (NT)
Gold

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Resolution 7. Authority, for ASX purposes, to issue additional 10% of issued capital

For	Against	At holders discretion	Abstained / Excluded / Unusable
82,966,504	4,208,221	806,157	1,009,092

The resolution was passed unanimously as a special resolution

For further information, please contact:
THOR MINING PLC

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