

5 September 2013

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

RESULTS OF GENERAL MEETING

At the general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London on Tuesday 3 September, 2013, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. Amend Articles of Association

For	Against	At holders discretion	Abstained / Excluded / Unusable
132,484,734	2,638,032	110,555	716,000

The resolution was passed unanimously as a special resolution.

Resolution 2. Reorganisation of shares

For	Against	At holders discretion	Abstained / Excluded / Unusable
132,484,734	2,644,032	110,555	726,000

The resolution was passed unanimously as an ordinary resolution.

Resolution 3. Allot relevant securities

For	Against	At holders discretion	Abstained / Excluded / Unusable
132,519,945	2,576,723	110,555	742,100

The resolution was passed unanimously as an ordinary resolution.

Resolution 4. Authority to dis-apply pre-emption rights

For	Against	At holders discretion	Abstained / Excluded / Unusable
132,275,240	1,799,426	110,555	1,764,100

The resolution was passed unanimously as a special resolution.

Resolution 5. Approve placement of 148,888,887 shares

For	Against	At holders discretion	Abstained / Excluded / Unusable
132,371,415	2,712,275	110,555	755,076

The resolution was passed unanimously as an ordinary resolution

For further information, please contact:
THOR MINING PLC

Allan Burchard
Company Secretary
+61 8 7324 1935

THOR MINING PLC

Registered Numbers:
United Kingdom 05 276 414
Australia 121 117 673

Registered Office:
Level 1
32 Richmond Road
KESWICK, SA, 5035
Australia

Ph: +61 8 7324 1935
Fx: +61 8 8351 5169

Email:
corporate@thormining.com

Website:
www.thormining.com

Enquiries:

Mick Billing
Executive Chairman
Thor Mining PLC
+61 8 7324 1935

Nominated Advisor
Gerry Beaney
Grant Thornton
+44 (0) 20 7383 5100

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