

3 December 2013

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

THOR MINING PLC

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Nominated Advisor
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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:
- Molyh il (NT)
Tungsten, Molybdenum
 - Spring Hill (NT)
Gold
 - Dundas (WA)
Gold

RESULTS OF GENERAL MEETING

At the annual general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London on Thursday 28 November, 2013, 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
42,989,542	167,168	511,314	88,867,995

The resolution was passed unanimously as an ordinary resolution.

Resolution 2. Re-elect director, Trevor John Ireland

For	Against	At holders discretion	Abstained / Excluded / Unusable
124,417,627	1,809,775	510,370	5,798,247

The resolution was passed unanimously as an ordinary resolution.

Resolution 3. Re-appoint Auditors, Chapman Davis LLP

For	Against	At holders discretion	Abstained / Excluded / Unusable
131,165,697	604,184	510,370	254,615

The resolution was passed unanimously as an ordinary resolution.

Resolution 4. Authority to allot equity securities

For	Against	At holders discretion	Abstained / Excluded / Unusable
129,089,095	2,571,721	510,370	364,833

The resolution was passed unanimously as an ordinary resolution

Resolution 5. Allot CDIs to M Billing

For	Against	At holders discretion	Abstained / Excluded / Unusable
111,298,440	3,285,531	513,370	253,333

The resolution was passed unanimously as an ordinary resolution

Resolution 6. Allot CDIs to M Ashton

For	Against	At holders discretion	Abstained / Excluded / Unusable
109,943,244	3,285,535	513,703	8,347,269

The resolution was passed unanimously as an ordinary resolution

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Resolution 7. Allot CDIs to G Durack

For	Against	At holders discretion	Abstained / Excluded / Unusable
122,363,897	3,295,531	510,370	254,277

The resolution was passed unanimously as an ordinary resolution

Resolution 8. Allot CDIs to T Ireland

For	Against	At holders discretion	Abstained / Excluded / Unusable
122,958,055	3,285,531	510,370	254,277

The resolution was passed unanimously as an ordinary resolution

Resolution 9. Allot CDIs to D Thomas

For	Against	At holders discretion	Abstained / Excluded / Unusable
125,167,482	3,275,531	510,370	254,277

The resolution was passed unanimously as an ordinary resolution

Resolution 10. Allotment of 144,900,000 shares on 10 September 2013

For	Against	At holders discretion	Abstained / Excluded / Unusable
130,336,932	1,424,440	510,370	264,277

The resolution was passed unanimously as an ordinary resolution

Resolution 11. Authority to dis-apply pre-emption rights

For	Against	At holders discretion	Abstained / Excluded / Unusable
129,691,750	1,886,718	510,370	447,181

The resolution was passed unanimously as a special resolution

Resolution 12. Authority, for ASX purposes, to issue additional 10% of issued capital

For	Against	At holders discretion	Abstained / Excluded / Unusable
130,215,156	1,383,312	510,370	427,181

The resolution was passed unanimously as a special resolution

Resolution 13. Allot equity securities up to A\$210,000 in place of directors and consultants fees

For	Against	At holders discretion	Abstained / Excluded / Unusable
123,658,786	2,531,786	510,370	5,802,524

The resolution was passed unanimously as a special resolution

For further information, please contact:
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