

4 April 2014

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 Thursday 3 April, 2014, 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
76,000,800	2,949,068	95,158	522,222

The resolution was passed unanimously as an ordinary resolution.

### Resolution 2. Disapplication of pre-emption rights

For	Against	At holders discretion	Withheld
75,647,589	3,144,300	95,158	680,201

The resolution was passed unanimously as a special resolution.

### Resolution 3. Ratification of issue of Shares to Lanstead Capital L.P

For	Against	At holders discretion	Withheld
75,339,969	3,266,565	95,158	865,556

The resolution was passed unanimously as an ordinary resolution.

### Resolution 4. Approval for issue of Shares to Lanstead Capital L.P

For	Against	At holders discretion	Withheld
75,339,969	3,266,565	95,158	865,556

The resolution was passed unanimously as an ordinary resolution

### Resolution 5. Approval for issue of Shares to CHESS Depository Nominees Pty Ltd

For	Against	At holders discretion	Withheld
75,667,466	2,939,068	95,158	865,556

The resolution was passed unanimously as an ordinary resolution

For further information, please contact:  
**THOR MINING PLC**

Michael Billing  
Chairman & Chief Executive Officer  
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### 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:

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