

Date: 27 November 2015

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

## ANNUAL GENERAL MEETING - RESULTS

At the annual general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London, Thursday 26 November 2015, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

### Resolution 1. To receive Directors Report and Audited Financial Statements

For	Against	At holders discretion	Withheld
399,578,475	105,168	262,248	1,209,562

The resolution was passed as an ordinary resolution.

### Resolution 2. To re-elect David Thomas as Director

For	Against	At holders discretion	Withheld
398,778,905	417,408	262,248	1,696,892

The resolution was passed as an ordinary resolution.

### Resolution 3. To re-elect Gregory Durack as Director

For	Against	At holders discretion	Withheld
398,778,905	417,408	262,248	1,696,892

The resolution was passed as an ordinary resolution.

### Resolution 4. To reappoint the auditors

For	Against	At holders discretion	Withheld
398,992,951	203,362	262,248	1,696,892

The resolution was passed as an ordinary resolution.

### Resolution 5. To authorise the Directors to allot equity securities

For	Against	At holders discretion	Withheld
395,121,305	1,509,622	267,248	4,257,278

The resolution was passed as an ordinary resolution.

#### THOR MINING PLC

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Australia 121 117 673

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ASX Listings:  
Shares: THR

AIM Listings:  
Shares: THR

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

#### Projects:

- **Tungsten**  
Molyhil NT  
Pilot Mountain USA
- **Gold**  
Spring Hill NT  
Dundas WA

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Resolution 6. To allot shares (as CDIs) to M Billing

For	Against	At holders discretion	Withheld
279,494,857	2,292,844	267,248	4,241,892

The resolution was passed as an ordinary resolution.

Resolution 7. To allot shares (as CDIs) to M Ashton

For	Against	At holders discretion	Withheld
330,411,129	2,299,844	267,248	4,256,178

The resolution was passed as an ordinary resolution.

Resolution 8. To allot shares (as CDIs) to G Durack

For	Against	At holders discretion	Withheld
377,618,761	2,299,844	267,248	4,241,892

The resolution was passed as an ordinary resolution.

Resolution 9. To allot shares (as CDIs) to T Ireland

For	Against	At holders discretion	Withheld
364,366,478	2,299,844	267,248	4,256,178

The resolution was passed as an ordinary resolution.

Resolution 10. To allot shares (as CDIs) to D Thomas

For	Against	At holders discretion	Withheld
366,575,905	2,269,743	297,349	4,256,178

The resolution was passed as an ordinary resolution.

Resolution 11. To disapply pre-emption rights

For	Against	At holders discretion	Withheld
397,641,447	1,740,196	272,632	1,501,178

The resolution was passed as a special resolution.

Resolution 12. To amend the articles of association

For	Against	At holders discretion	Withheld
398,269,249	1,225,965	277,247	1,382,992

The resolution was passed as a special resolution.

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**Resolution 13. Authority to Issue an Additional 10% (ASX LR 7.1A)**

For	Against	At holders discretion	Withheld
398,006,082	1,425,231	267,248	1,456,892

The resolution was passed as a special resolution.

**Resolution 14. To disapply pre-emption rights, re resolutions 6 to 10**

For	Against	At holders discretion	Withheld
396,810,250	1,606,777	1,267,248	1,471,178

The resolution was passed as a special resolution.

For further information, please contact:

**THOR MINING PLC**

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