

Date: 23 July 2015

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

THOR MINING PLC

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

Registered Office:
58 Galway Avenue,
MARLESTON SA, 5033
Australia

Postal Address:
PO BOX 458
MARLESTON SA, 5033
Australia

Ph: +61 8 7324 1935
Fax: +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
Colin Aaronson
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

Projects:

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

GENERAL MEETING - RESULTS & PRESENTATION

At the general meeting of shareholders of Thor Mining PLC (ASX: "THR") held in London today, Thursday 23 July 2015, 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 |
|-------------|---------|-----------------------|-----------|
| 380,970,516 | 487,832 | 7,306 | 1,303,179 |

The resolution was passed as an ordinary resolution.

Resolution 2. Disapplication of Pre-emption Rights

| For | Against | At holders discretion | Withheld |
|-------------|---------|-----------------------|-----------|
| 380,914,802 | 583,546 | 7,306 | 1,263,179 |

The resolution was passed as a special resolution.

Resolution 3. Ratification of Issue of Shares and Warrants

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 380,339,203 | 1,159,145 | 7,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

Resolution 4. Approval for Issue of Shares and Warrants

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 380,487,182 | 1,001,166 | 7,306 | 1,273,179 |

The resolution was passed as an ordinary resolution.

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

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 379,887,182 | 1,011,166 | 607,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

Date: 23 July 2015

Resolution 6. Ratification of Issue of Shares

| For | Against | At holders discretion | Withheld |
|-------------|-----------|-----------------------|-----------|
| 251,684,203 | 1,159,145 | 607,306 | 1,263,179 |

The resolution was passed as an ordinary resolution.

For further information, please contact:

THOR MINING PLC

Ray Ridge

Company Secretary and Chief Financial Officer

Tel: +61 8 7324 1935

Fax: +61 8 8351 5169

Email: admin@thormining.com