

18 May 2012

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 17th May 2012, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. Issue of 27,000,000 shares on 28 November 2011

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,687,676	1,684,338	392,831	329,795

The resolution was passed unanimously as an ordinary resolution.

Resolution 2. Issue of 11,250,000 shares on 29 December 2011

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,687,676	1,684,338	392,831	329,795

The resolution was passed unanimously as an ordinary resolution.

Resolution 3. Issue of 57,000,000 shares on 15 February 2012

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,687,676	1,684,338	392,831	329,795

The resolution was passed unanimously as an ordinary resolution.

Resolution 4. Issue and allot up to 100,000,000 shares

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,492,483	1,879,531	392,831	329,795

The resolution was passed unanimously as an ordinary resolution.

Resolution 5. Authorise allotment of shares to a value up to £300,000

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,435,483	1,880,107	392,831	386,219

The resolution was passed unanimously as an ordinary resolution.

Resolution 6. Disapply pre-emption rights

For	Against	At holders discretion	Abstained / Excluded / Unusable
61,116,850	2,198,740	392,831	386,219

The resolution was passed following a poll called by the Chairman.

For further information, please contact:
THOR MINING PLC

Mick Billing
Executive Chairman
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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
 - Dundas (WA)
Gold
 - Spring Hill (NT)
Gold