

18 May 2011

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

At the Extraordinary General Meeting of Thor Mining PLC today, the following resolutions were all passed.

	Proxies			
	For	Against	At discretion of proxy	Abstain
1 To authorise the Directors to allot equity securities up to a maximum aggregate nominal value of £540,788	61,855,595	57,391	75,383	229,180
2 To dis-apply pre-emption rights up to a maximum aggregate nominal value of £342,916	61,201,091	710,795	75,383	230,280
3 To approve the acquisition of interests in the Spring Hill Project for the purposes of ASX Listing Rules 10.1 and 10.5	14,474,701	36,361	75,383	47,631,104
4 To approve the issue and allotment of 40,000,000 Consideration Shares for the purposes of ASX Listing Rule 7.1	14,102,501	400,795	81,383	47,632,870
5 To approve the issue and allotment of 49,777,778 Shares on 18 January 2011 for the purposes of ASX Listing Rule 7.4	61,522,405	390,865	81,383	222,896
6 To approve the issue and allotment of 15,000,000 Shares on 16 March 2011 for the purposes of ASX Listing Rule 7.4	61,522,405	390,865	81,383	222,896

For further detail contact:

THOR MINING PLC

Mick Billing
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THOR MINING PLC

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ASX Listings:
Shares: THR
Options: THRO

AIM Listings:
Shares: THR

Directors:
Michael Billing
Michael Ashton
Gregory Durack
Norman Gardner
Trevor Ireland

Key Projects:

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