

THOR MINING PLC

AGM RESULTS

Dated: 25 November 2010

The Directors of Thor Mining PLC ("Thor" or the "Company") (AIM, ASX: THR) the exploration company focussed on gold and base metal projects and advancing tungsten-molybdenum projects in the Northern Territory of Australia, are pleased to announce that all Resolutions proposed at the Annual General Meeting of the Company held on 25 November 2010 were duly passed without amendment.

A copy of the Notice of General Meeting, detailing the resolutions, is available from the Company's website at www.thormining.com

Enquiries:

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Updates on the Company's activities are regularly posted on Thor's website www.thormining.com, which includes a facility to register to receive these updates by email.