

**Result of Annual General Meeting**

**Dated: 26<sup>th</sup> November, 2009**

Thor Mining PLC ("the Company" or "Thor"), AIM, ASX: THR, the specialist metals company focused on advancing tungsten-molybdenum and uranium projects in the Northern Territory of Australia, is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting held in London, U.K., on 25<sup>th</sup> November, 2009 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](http://www.thormining.com)

For further information please contact:

**Enquiries:**

|                |                          |                            |                       |
|----------------|--------------------------|----------------------------|-----------------------|
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| Laurie Ackroyd | + 61 (0) 8 8177<br>8806  | Thor Mining PLC            | CFO/Company Secretary |
| John Simpson   | + 44 (0) 207<br>776 6550 | Daniel Stewart &<br>Co.plc | Nominated Advisor     |

**THOR MINING PLC**

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**ASX LISTINGS**

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**AIM LISTINGS**

Shares THR

**DIRECTORS**

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Gregory Durack  
Norman Gardner