

1 November 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 Wednesday 31 October, 2012, the following proxy votes were received in respect of resolutions which were duly passed without amendment.

Resolution 1. Issue of 51,100,000 shares on 14 June 2012

For	Against	At holders discretion	Abstained / Excluded / Unusable
82,574,378	2,216,989	1,079,270	508,000

The resolution was passed unanimously as an ordinary resolution.

Resolution 2. Issue of 50,000,000 shares on 4 October 2012

For	Against	At holders discretion	Abstained / Excluded / Unusable
82,350,088	2,489,349	1,089,200	450,000

The resolution was passed unanimously as an ordinary resolution.

Resolution 3. Authorise allotment of shares to a value up to £500,000

For	Against	At holders discretion	Abstained / Excluded / Unusable
81,768,153	2,729,622	1,079,270	801,592

The resolution was passed unanimously as an ordinary resolution.

Resolution 4. Dis-apply pre-emption rights

For	Against	At holders discretion	Abstained / Excluded / Unusable
81,208,877	2,938,225	1,079,270	1,152,265

The resolution was passed unanimously as an ordinary resolution.

For further information, please contact:
THOR MINING PLC

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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