

27 June 2003

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF SPECIAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Special General Meeting held on 27 June 2003 were passed unanimously without amendment.

In accordance with section 251AA we advise in respect to each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly exercisable at the meeting.

		For	Against	Abstain	Open
Resolution 1	To ratify previous share and option issue pursuant to the prospectus.	18,228,302	23,070	-	1,141,739
Resolution 2	To appoint Stanton Partners as Auditors.	18,476,644	70,345	-	1,171,739

Yours faithfully
Thundelarra Exploration Ltd

A handwritten signature in black ink, appearing to be 'Frank DeMarte', with a stylized, cursive script.

FRANK DeMARTE
Executive Director