

Australian Office Level 33, QV1 Building 250 St Georges Toe, Perth Western Australia 6000 P0 Box 7363, Cloisters Squara Perth WA 6850 Tel 61 B 9321 9680 Fax 61 B 9321 9670 perth@thundelarra.com www.thundelarra.com Thundelarra.com Thundelarra.com

Canadian Office Suite 1500 Hongkong Bank Building 885 West Georgia St Vancouver BC Canada V6C 3E8 Tel 1 604 682 6718 Fex 1 604 682 6722 admin@thundelarra.com

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

FRANK DeMARTE **Executive Director**