



THUNDELARRA

EXPLORATION LTD

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21 November 2003

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

Thundelarra Exploration Ltd
ABN 74 950 465 654
ARBN 085 782 994
ASX THX

Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the General Meeting held on 21 November 2003 were passed unanimously without amendment.

In accordance with Section 251AA of the Corporation's Act 2001 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 were;

Resolutions	For	Against	Abstain	Open
1 - Ratification of placement of 7,595,185 shares at an issue price of \$0.26 cents.	19,336,575	192,266	-	917,639
2 - Approval of the issue of 7,800,000 shares and 11,000,000 free options to LionOre.	21,442,574	73,265	-	917,639
3 - Approval of Director participation in rights issue shortfall.	7,577,454	294,266	10,000	917,639

Yours faithfully
THUNDELARRA EXPLORATION LTD

FRANK DEMARTE
Executive Director