



THUNDELARRA

EXPLORATION LTD

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Thundelarra Exploration Ltd
ABN 74 950 465 654
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27 February 2004

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

Via Electronic Lodgement

Dear Sir/Madam

ANNUAL GENERAL MEETING – DISCLOSURE OF PROXY VOTES

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 27 February 2004 were passed unanimously without amendment.

In accordance with section 251AA of the Corporations Act 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 re-elect Mr Rick Crabb as a director of the Company.	32,849,714	-	60,500	659,275
Resolution 2	To re-elect Mr Malcolm Randall as a director of the Company.	36,500,426		60,500	702,988
Resolution 3	To grant options to Mr Philip Crabb	17,481,978	3,410,533	10,700	215,527
Resolution 4	To grant options to Mr Frank DeMarte	31,614,115	3,410,533	38,939	215,527
Resolution 5	To grant options to Mr Brian Richardson	32,104,212	3,410,533	10,700	215,527
Resolution 6	To grant options to Mr Rick Crabb.	29,453,168	3,403,733	10,700	215,527
Resolution 7	To grant options to Mr Jeremy Caddy.	32,846,580	3,403,733	10,700	215,527
Resolution 8	To grant options to Mr Malcolm Randall.	33,078,880	3,404,933	34,500	215,527

Yours faithfully
Thundelarra Exploration Ltd

FRANK DeMARTE
Executive Director