



THUNDELARRA

EXPLORATION LTD

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22 April 2004

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

Via Electronic Lodgement

Dear Sir/Madam

GENERAL MEETING – DISCLOSURE OF PROXY VOTES

We wish to advise that all resolutions put to the shareholders of the Company at the General Meeting held on 22 April 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 issue shares and options to Darkdale Pty Ltd.	19,463,163	91,842	15,308,797	609,858
Resolution 2	Return of capital – in specie distribution of United Gold Ltd shares	34,850,504	100,842	-	864,303

Yours faithfully
Thundelarra Exploration Ltd

FRANK DeMARTE
Executive Director