



# THUNDELARRA

## EXPLORATION LTD

Level 3, IBM Building  
1060 Hay St, West Perth  
Western Australia 6005  
PO Box 7363, Cloisters Square  
Perth WA 6850  
Tel 61 8 9321 9680  
Fax 61 8 9321 9670  
perth@thundelarra.com  
www.thundelarra.com

26 June 2006

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  
ACN 085 782 994

### 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 26 June 2006 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and 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 - Usuable
Resolution 1	Ratification of Issue of Shares and Options	31,606,742	1,022	-	927,971
Resolution 2	Ratification of Placement – Tranche 1	34,028,092	76,672	-	927,971
Resolution 3	Approval of Placement – Tranche 2	34,030,402	76,672	-	927,661
Resolution 4	Approval of Grant of Options	33,958,092	149,672	-	927,971

Each of the resolutions put before the meeting was passed on a show of hands.

Yours faithfully  
THUNDELARRA EXPLORATION LTD

Frank DeMarte

EXECUTIVE DIRECTOR