



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

22 February 2008

Thundelarra Exploration Ltd
ABN 74 950 465 654
ACN 085 782 994

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 ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 22 February 2008 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we advise in respect to each resolution contained in the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed at the meeting.

		For	Against	Open Usable	Abstain
Resolution 1	Remuneration Report	34,352,840	372,660	1,952,008	629,726
Resolution 2	Re-election of Frank DeMarte as a Director	34,918,661	421,565	1,952,008	15,000
Resolution 3	Re-election of Malcolm Randall as a Director	34,816,269	517,907	1,958,058	15,000
Resolution 4	Grant of Options to Philip Crabb	16,715,896	2,476,943	1,308,107	16,202,317
Resolution 5	Grant of Options to Brett Lambert	32,870,973	2,516,943	1,917,008	2,310
Resolution 6	Grant of Options to Frank DeMarte	31,416,247	2,516,943	1,917,008	1,457,036
Resolution 7	Grant of Options to Brian D Richardson	31,801,392	2,516,943	1,917,008	1,071,891
Resolution 8	Grant Options to Malcolm Randall	32,568,673	2,581,943	1,917,008	239,610
Resolution 9	Ratification of previous issue of shares and options to GBS Gold Holdings Pty Ltd	30,699,236	131,565	1,917,008	4,534,425

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

Yours faithfully

THUNDELARRA EXPLORATION LTD

A handwritten signature in black ink, appearing to be 'F. DeMarte', with a stylized flourish extending from the end.

Frank DeMarte

EXECUTIVE DIRECTOR