



THUNDELARRA

EXPLORATION LTD

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27 February 2009

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

The Manager
Companies Announcement Office
ASX 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 27 February 2009 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
THUNDELARRA EXPLORATION LTD

Frank DeMarte
COMPANY SECRETARY

THUNDELARRA EXPLORATION LTD
ANNUAL GENERAL MEETING – 27 FEBRUARY 2009

SUMMARY OF NUMBER OF PROXY VOTES AND VOTES CAST FOR EACH RESOLUTION

Resolution	For	Against	Open - Usable	Abstain	Excluded
1 - Remuneration Report	35,311,863	1,833,064	555,302	278,744	-
2 - Re-election of Philip G Crabb as a Director	37,021,087	328,335	530,302	99,249	-
3 - Re-election of Brian D Richardson as a Director	37,060,282	287,740	530,302	100,649	-
4 - Grant of Options to Philip G Crabb	9,896,512	9,566,703	255,114	43,643	17,941,813
5 - Grant of Options to Brett Lambert	27,799,087	9,605,941	530,302	43,643	-
6 - Grant of Options to Frank DeMarte	25,998,556	9,601,746	530,302	43,643	1,804,726
7 - Grant of Options to Brian D Richardson	26,756,701	9,611,746	530,302	43,643	1,036,581
8 - Grant Options to Malcolm Randall	27,439,087	9,615,941	530,302	43,643	350,000
9 - Employee Share Option Plan	8,347,833	7,946,253	258,114	18,465	21,133,120

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