



# THUNDELARRA

## EXPLORATION LTD

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26 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 26 February 2010 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**  
**RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 26 FEBRUARY 2010**

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open - Usable</b>	<b>Abstain</b>	<b>Excluded</b>
1 - Remuneration Report	40,746,306	966,480	880,020	430,036	0
2 - Re-election of Frank DeMarte as a Director	41,474,149	292,478	860,020	396,195	0
3 - Grant of Options to Philip G Crabb	16,960,723	1,825,300	278,680	306,500	23,085,299
4 - Grant of Options to Brett Lambert	39,318,373	1,825,300	858,720	306,500	713,949
5 - Grant of Options to Frank DeMarte	37,111,364	1,869,050	860,020	386,500	2,795,908
6 - Grant of Options to Brian D Richardson	38,771,192	1,859,403	860,020	386,500	1,145,727
7 - Grant of Options to Malcolm Randall	39,907,272	1,869,050	860,020	386,500	0
8 – Increase in Aggregate Amount of Directors Fees	10,472,815	3,485,835	860,020	463,289	27,740,883

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