



THUNDELARRA

EXPLORATION LTD

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29 February 2010

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 29 February 2012 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 29 FEBRUARY 2012

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

Resolution	For	Against	Open - Usable	Abstain	Excluded
1 - Remuneration Report	31,756,007	4,461,844	-	998,704	3,852,010
2 - Re-election of Brian D Richardson as a Director	36,392,350	2,798,627	460,051	1,679,246	-
3 - Election of John D Hopkins as a Director	37,550,941	2,855,943	660,051	263,339	-
4 - Grant of Incentive Options to Brett Lambert (or his nominee)	32,653,682	8,121,350	203,092	96,691	-
5 - Grant of Incentive Options to Frank DeMarte (or his nominee)	29,006,419	8,716,064	553,092	36,957	2,747,783
6 - Grant of Incentive Options to Brian D Richardson (or his nominee)	31,087,684	8,715,855	553,092	36,957	666,727
7 - Grant of Incentive Options to Malcolm J Randall (or his nominee)	31,288,702	8,714,064	553,092	66,957	437,500
8 - Grant of Incentive Options to John D Hopkins (or his nominee)	31,724,202	8,716,064	553,092	66,957	-

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