



# THUNDELARRA

## EXPLORATION LTD

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28 February 2013

The Manager  
Companies Announcement Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Thundelarra Exploration Ltd  
ABN 74 950 465 654  
ARBN 085 782 994  
ASX THX



### 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 28 February 2013 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

ANNUAL GENERAL MEETING (28/02/2013) - VOTE DETAILS			
Resolution	Vote Type	Voted	%
<b>1. Remuneration Report</b>	For	38,358,721	74.83
	Against	1,616,083	3.15
	Open-Usable	790,160	1.54
	Open-Conditional	10,500,000	20.48
	Abstain	813,260	-
	Excluded	39,024,508	-
<b>2. Re-election of Mr Frank DeMarte as a Director</b>	For	77,581,428	85.30
	Against	2,136,810	2.35
	Open-Usable	11,236,980	12.35
	Open-Conditional	-	-
	Abstain	147,514	-
	Excluded	-	-
<b>3. Election of Mr Philip G Crabb as a Director</b>	For	79,003,928	86.84
	Against	734,310	0.81
	Open-Usable	11,236,980	12.35
	Open-Conditional	-	-
	Abstain	127,514	-
	Excluded	-	-
<b>4. Ratification of issue of Shares</b>	For	50,933,211	97.34
	Against	651,456	1.25
	Open-Usable	736,980	1.41
	Open-Conditional	-	-
	Abstain	47,000	-
	Excluded	38,734,085	-
<b>5. Ratification of issue of Shares to Underwriters</b>	For	50,291,298	96.12
	Against	1,293,369	2.47
	Open-Usable	736,980	1.41
	Open-Conditional	-	-
	Abstain	47,000	-
	Excluded	38,734,085	-
<b>6. Approval of Additional 10% Placement Capacity</b>	For	77,982,570	85.67
	Against	1,803,982	1.98
	Open-Usable	11,236,980	12.35
	Open-Conditional	-	-
	Abstain	79,200	-
	Excluded	-	-
<b>7. Change of Company Name</b>	For	77,788,592	86.43
	Against	950,574	1.06
	Open-Usable	11,256,375	12.51
	Open-Conditional	-	-
	Abstain	1,107,191	-
	Excluded	-	-
<b>8. Employee Share Option Plan</b>	For	41,145,588	76.37
	Against	1,491,781	2.77
	Open-Usable	736,980	1.37
	Open-Conditional	10,500,00	19.49
	Abstain	203,875	-
	Excluded	37,024,508	-