

RESULTS OF ANNUAL GENERAL MEETING

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 9 put to the shareholders of the Company at the Annual General Meeting held on 28 February 2014 were passed on a show of hands without amendment.

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

We confirm that in relation to resolution 9 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.

For further Information please contact:

Frank DeMarte
Thundelarra Limited
Company Secretary
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ANNUAL GENERAL MEETING – 28 FEBRUARY 2014 - VOTE DETAILS

Resolution	Vote Type					
	For	Against	Open-Usable	Open-Conditional	Abstain	Excluded
1 Remuneration Report	58,385,029	1,029,944	1,004,691	30,000	599,302	41,248,036
2 Re-election of Mr Malcolm R J Randall	59,240,785	41,952,776	1,034,691	-	68,750	-
3 Placement of shares to Mr Philip G Crabb or his nominee(s)	65,983,599	1,931,601	426,225	297,059	55,000	33,350,611
4 Approval to Grant Options to a Director – Mr Philip G Crabb or his nominee(s)	66,387,025	1,528,175	426,225	297,059	55,000	33,350,611
5 Approval to Grant Options to a Director – Mr Frank DeMarte or his nominee(s)	95,856,504	1,474,925	1,004,691	30,000	25,000	3,905,882
6 Approval to Grant Options to a Director – Mr Malcolm R J Randall or his nominee(s)	57,250,081	42,889,539	1,052,191	30,000	66,000	1,009,191
7 Approval to Grant Options to CEO – Mr Antony Lofthouse or his nominee(s)	55,312,670	9,793,646	1,052,191	30,000	33,126,143	2,982,352
8 Approval for the sale of Hayes Creek Uranium Assets	100,937,765	237,046	1,082,191	-	40,000	-
9 Approval of Additional 10% Placement Capacity	98,717,660	783,639	2,770,703	-	25,000	-