

**RESULTS OF ANNUAL GENERAL MEETING**

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 7 put to the shareholders of the Company at the Annual General Meeting held on 28 February 2019 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 resolutions 6 and 7 that were put to shareholders to seek approval to change the company name and to issue additional equity securities under the additional 10% placement capacity, both the resolutions were passed by a sufficient majority as special resolutions.

For further Information please contact:

**Frank DeMarte**

Thundelarra Limited

Company Secretary

+61 8 9389 6927

THUNDELARRA LIMITED

Issued Shares: 646.1M

Quoted Options: 109.2M

ASX Codes: THX & THXOB

**ANNUAL GENERAL MEETING – 28 FEBRUARY 2019 - VOTING DETAILS**

Resolution	Vote Type					Resolution Result
	For	Against	Open-Usable	Abstain	Excluded	
1 Non-Binding Resolution to Adopt Remuneration Report	108,876,829	3,782,003	6,098,570	2,906,000	92,827,853	Carried
2 Re-election of Mr Frank DeMarte as a Director	204,806,819	3,336,049	6,128,570	219,817	-	Carried
3 Ratification of prior Issue of Shares – Abbotts Gold Sale Agreement	207,531,268	520,317	6,278,570	161,100	-	Carried
4 Approval to issue Shares under Employee Share Option Plan	116,279,617	4,743,615	6,052,670	83,796,010	3,619,343	Carried
5 Approval to issue Shares	202,312,322	5,878,363	6,128,570	172,000	-	Carried
6 Change of Company name <sup>(1)</sup>	203,040,066	4,515,401	6,248,570	687,218	-	Carried
7 Approval of Additional 10% Placement Capacity <sup>(2)</sup>	200,599,079	7,174,609	6,403,570	314,000	-	Carried

Note 1 & 2 - In relation to resolutions 6 and 7 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, both the resolution was passed by a sufficient majority as a special resolution.