

RESULTS OF ANNUAL GENERAL MEETING

Thundelarra Limited (Company) wishes to advise that resolutions 1 to 8 put to the shareholders of the Company at the Annual General Meeting held on 23 February 2018 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 8 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:

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THUNDELARRA LIMITED
Issued Shares: 635.1M
Quoted Options: 109.2M
ASX Codes: THX & THXOB

ANNUAL GENERAL MEETING – 23 FEBRUARY 2018 - VOTING DETAILS

Resolution	Vote Type					
	For	Against	Open-Usable	Open - Conditional	Abstain	Excluded
1 Non-Binding Resolution to Adopt Remuneration Report	12,334,551	2,549,856	3,283,903	-	1,710,250	90,295,437
2 Re-election of Mr Malcolm Randall as a Director	104,883,765	760,554	3,313,903	-	1,215,775	-
3 Election of Mr Rick Crabb as a Director	104,633,365	754,954	3,313,903	-	1,471,775	-
4 Ratification of prior Issue of Shares – Tenement Sale Agreement	104,818,383	1,009,961	3,317,653	-	1,028,000	-
5 Ratification of prior issue of Shares and Quoted Options - Placement	104,055,179	1,121,915	3,301,403	-	1,363,000	332,500
6 Ratification of prior issue of Quoted Options – Underwriter	102,822,523	1,111,915	3,349,903	-	2,889,656	-
7 Approval to issue Shares	101,738,416	2,693,697	3,313,903	-	2,427,981	-
8 Approval of Additional 10% Placement Capacity (1)	98,830,346	2,946,892	5,645,628	-	2,751,131	-

Note 1 - In relation to resolution 8 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.