

Annual General Meeting Results

At the 2024 Annual General Meeting of shareholders of Thor Energy PLC (“Thor” or the “Company”) (AIM, ASX: THR, OTCQB: THORF) held in London, Thursday 28 November 2024, the following proxy votes were received in respect of resolutions which were duly passed as a poll without amendment, with all proxy votes stated to be at the proxy’s discretion being voted in favour of all resolutions.

Resolution 1. Financial Statements and reports

For	At holders discretion (for)	Against	Withheld
114,005,672	295	441,788	55218
99.6%		0.4%	

The resolution was passed as an ordinary resolution.

Resolution 2. Re-elect Mr Alastair Clayton as a Director

For	At holders discretion (for)	Against	Withheld
90,450,037	295	1,743,759	22,292,882
98.1%		1.9%	

The resolution was passed as an ordinary resolution.

Resolution 3. Re-appoint Mr Tim Armstrong as a Director

For	At holders discretion (for)	Against	Withheld
90,440,037	295	1,877,663	22,158,978
98.0%		2.0%	

The resolution was passed as an ordinary resolution.

Resolution 4. Re-appoint Company Auditor

For	At holders discretion (for)	Against	Withheld
92,699,661	295	804135	20,972,882
99.1%		0.9%	

The resolution was passed as an ordinary resolution.

Resolution 5. Authority to Allot Shares

For	At holders discretion (for)	Against	Withheld
92,360,655	295	22,065,855	60,168
80.7%		19.3%	

The resolution was passed as an ordinary resolution.

Thor Energy Plc
Registered Numbers:
 United Kingdom 05276 414
 Australia 121 117 673

www.thorenergyplc.com

 @thorenergyplc

 Thor Energy Plc

Registered Office:
 6 The Parade
 Norwood, SA, 5067
 Australia

Ph: +61 8 7324 1935

Email:
corporate@thorenergyplc.com

Enquiries:
 Alastair Clayton
 Executive Chairman
 Thor Energy Plc

Nominated Advisor
 Antonio Bossi &
 Darshan Patel
 Zeus Capital Limited
 +44 (0) 203 829 5000

AIM & ASX Listings
Shares: THR

OTCQB Listing
Shares: THORF

Directors:
 Alastair Clayton
 Mark McGeough
 Tim Armstrong

Key Projects:
USA

Uranium / Vanadium
Wedding Bell, Colorado
Radium Mountain, Colorado
Vanadium King, Utah

Australia

Gold
Ragged Range, Pilbara, WA
 Copper
Alford East, SA

For personal use only

Resolution 6. Change to Nature and Scale of Activities – Proposed Acquisition

For	At holders discretion (for)	Against	Withheld
92,775,371	295	21,295,042	416,265
81.3%		18.7%	

The resolution was passed as an ordinary resolution.

Resolution 7. Approval to Issue Shares – Proposed Acquisition

For	At holders discretion (for)	Against	Withheld
92,483,298	895	21,923,311	79,469
80.8%		19.2%	

The resolution was passed as an ordinary resolution.

Resolution 8. Ratification of Prior Issue of Shares

For	At holders discretion (for)	Against	Withheld
81,983,844	295	1,036,685	21,080,175
98.8%		1.2%	

The resolution was passed as an ordinary resolution.

Resolution 9. Approval to issue Shares – Tranche 2 Placement

For	At holders discretion (for)	Against	Withheld
92,330,710	295	22,099,084	56,884
80.7%		19.3%	

The resolution was passed as a special resolution.

Resolution 10. Approval to Issue Shares – Consultant Shares

For	At holders discretion (for)	Against	Withheld
89,828,634	295	24,591,160	66,884
78.5%		21.5%	

The resolution was passed as a special resolution.

Resolution 11. Director Performance Shares – Mr Alastair Clayton

For	At holders discretion (for)	Against	Withheld
80,507,497	295	24,927,599	1,584,884
76.4%		23.6%	

The resolution was passed as an ordinary resolution.

Resolution 12. Director Performance Shares – Mr Tim Armstrong

For	At holders discretion (for)	Against	Withheld
88,199,732	295	26,252,672	259,884
77.1%		22.9%	

The resolution was passed as an ordinary resolution.

Resolution 13. Disapplication of Pre-Exemption Rights

For	At holders discretion (for)	Against	Withheld
91,120,906	295	22,639,056	726,716
80.1%		19.9%	

The resolution was passed as an ordinary resolution.

Resolution 14. Approval of 10% Placement Facility Under ASX Listing Rule

For	At holders discretion (for)	Against	Withheld
91,063,448	295	22,953,728	469,502
79.9%		20.1%	

The resolution was passed as an ordinary resolution.

The Board of Thor Energy Plc has approved this announcement and authorised its release.

About Thor Energy PLC

The Company is focused on uranium, energy metals and recently Hydrogen and Helium that are crucial in the shift to a clean energy economy.

For further information on Thor Energy and to see an overview of its projects, please visit the Company's website at <https://thorenergyplc.com/>.