

## 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    |
| <b>99.6%</b> |                             | <b>0.4%</b> |          |

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 |
| <b>98.1%</b> |                             | <b>1.9%</b> |            |

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 |
| <b>98.0%</b> |                             | <b>2.0%</b> |            |

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 |
| <b>99.1%</b> |                             | <b>0.9%</b> |            |

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   |
| <b>80.7%</b> |                             | <b>19.3%</b> |          |

The resolution was passed as an ordinary resolution.

**Thor Energy Plc**  
**Registered Numbers:**  
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 @thorenergyplc

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 Executive Chairman  
 Thor Energy Plc

**Nominated Advisor**  
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**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*

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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  |
| <b>81.3%</b> |                             | <b>18.7%</b> |          |

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   |
| <b>80.8%</b> |                             | <b>19.2%</b> |          |

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 |
| <b>98.8%</b> |                             | <b>1.2%</b> |            |

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   |
| <b>80.7%</b> |                             | <b>19.3%</b> |          |

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   |
| <b>78.5%</b> |                             | <b>21.5%</b> |          |

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 |
| <b>76.4%</b> |                             | <b>23.6%</b> |           |

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  |
| <b>77.1%</b> |                             | <b>22.9%</b> |          |

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  |
| <b>80.1%</b> |                             | <b>19.9%</b> |          |

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  |
| <b>79.9%</b> |                             | <b>20.1%</b> |          |

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/>.