RNS Number: 7848G Thor Mining PLC 17 November 2022

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Thor Mining PLC

("Thor" or the "Company")

Result of AGM

The directors of Thor Mining Plc ("Thor") (AIM, ASX: THR, OTCQB: THORF) announce that at the Annual General Meeting ("AGM") held earlier today, all resolutions were passed.

All resolutions were passed, with the poll results as follows:

Resolution	For	Against	Withheld
1	121,967,008	4,309,862	1,207,226
2	120,708,745	4,368,005	2,407,346
3	120,787,416	4,421,778	2,274,902
4	108,188,127	17,706,326	1,589,643
5	110,308,598	15,393,794	1,781,704
6	110,283,598	15,393,794	1,806,704
7	100,179,342	18,031,897	1,610,248
8	107,551,879	16,638,853	3,293,364
9	106,299,023	18,678,929	2,364,584

A presentation providing an update on the Company's projects, which was given to attendees of the AGM, can be found via the Company's website at https://thormining.com/investor-centre/.

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Updates on the Company's activities are regularly posted on Thor's website www.thormining.com, which includes a facility to register to receive these updates by email, and on the Company's twitter page opening.o

About Thor Mining PLC

Thor Mining PLC (AIM, ASX: THR; OTCQB: THORF) is a diversified resource company quoted on the AIM Market of the London Stock Exchange, ASX in Australia and OTCQB Market in the United States.

The Company is advancing its diversified portfolio of precious, base, energy and strategic metal projects across USA and Australia. Its focus is on progressing its copper, gold, uranium and vanadium projects, while seeking investment/JV opportunities to develop its tungsten assets.

Thor owns 100% of the Ragged Range Project, comprising 92 km^2 of exploration licences with highly encouraging early stage gold and nickel results in the Pilbara region of Western Australia.

At Alford East in South Australia, Thor is earning an 80% interest in copper deposits considered amenable to extraction via In Situ Recovery techniques (ISR). In January 2021, Thor announced an Inferred Mineral Resource Estimate of 177,000 tonnes contained copper & 71,000 oz gold¹.

Thor also holds a 30% interest in Australian copper development company EnviroCopper Limited, which in turn holds rights to earn up to a 75% interest in the mineral rights and claims over the resource on the portion of the historic Kapunda copper mine and the Alford West copper project, both situated in South Australia, and both considered amenable to recovery by way of ISR.²³

Thor holds 100% interest in two private companies with mineral claims in the US states of Colorado and Utah with historical high-grade uranium and vanadium drilling and production results.

Thor holds 100% of the advanced Molyhil tungsten project, including measured, indicated and inferred resources⁴, in the Northern Territory of Australia, which was awarded Major Project Status by the Northern Territory government in July 2020.

Adjacent to Molyhil, at Bonya, Thor holds a 40% interest in deposits of tungsten, copper, and vanadium, including Inferred resource estimates for the Bonya copper deposit, and the White Violet and Samarkand tungsten deposits. ⁵

<u>Notes</u>

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 $^{1 \ \}underline{www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210127-maiden-copper.gold-estimate-alford-east-sa.pdf$

 $[\]frac{2}{www.thormining.com/sites/thormining/media/pdf/asx-announcements/20172018/20180222\text{-}clarification-}{kapunda-copper-resource-estimate.pdf}$

³ www.thormining.com/sites/thormining/media/aim-report/20190815-initial-copper-resource-estimate---moonta-project---rns---london-stock-exchange.pdf

 $^{^{4}\} www.thormining.com/sites/thormining/media/pdf/asx-announcements/20210408-molyhil-mineral-resource-estimate-updated.pdf$

⁵ www.thormining.com/sites/thormining/media/pdf/asx-announcements/20200129-mineral-resource-estimates--bonya-tungsten--copper.pdf

