



THUNDELARRA

EXPLORATION LTD

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Thundelarra Exploration Ltd
ABN 74 950 465 654
ACN 085 782 994

28 February 2007

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000



Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 28 February 2007 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we advise in respect to each resolution contained in the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed at the meeting.

		For	Against	Open Usable	Abstain
Resolution 1	Remuneration Report	23,781,692	122,905	577,063	129,005
Resolution 2	Re-election of Philip G Crabb as a Director	23,817,032	70,000	573,563	150,070
Resolution 3	Grant of Options to Philip G Crabb	8,098,116	278,804	577,063	15,656,682
Resolution 4	Grant of Options to Frank DeMarte	22,180,067	278,804	577,063	1,574,731
Resolution 5	Grant of Options to Brian D Richardson	22,576,212	278,804	577,063	1,178,586
Resolution 6	Grant Options to Malcolm Randall	23,285,493	390,804	577,063	357,305

Each of the resolutions put before the meeting was passed on a show of hands.

Yours faithfully
THUNDELARRA EXPLORATION LTD

A handwritten signature in black ink, appearing to be 'Frank DeMarte', with a stylized, sweeping flourish extending to the right.

Frank DeMarte
EXECUTIVE DIRECTOR