



THUNDELARRA
EXPLORATION LTD

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24 February 2006

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

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

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 24 February 2006 were passed unanimously without amendment.

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

		For	Against	Abstain	Open
Resolution 1	Remuneration Report	31,740,355	70,222	39,000	2,397,814
Resolution 2	Re-election of Rick Crabb as a Director of the Company	31,849,555	22	-	2,397,814
Resolution 3	Re-election of Malcolm Randall as a Director of the Company	31,758,442	91,135	-	2,397,814

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

Yours faithfully
THUNDELARRA EXPLORATION LTD

Frank DeMarte
EXECUTIVE DIRECTOR