



THUNDELARRA

EXPLORATION LTD

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26 June 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 GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the General Meeting held on 26 June 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 - Usuable
Resolution 1	Ratification of Issue of Shares and Options	31,606,742	1,022	-	927,971
Resolution 2	Ratification of Placement – Tranche 1	34,028,092	76,672	-	927,971
Resolution 3	Approval of Placement – Tranche 2	34,030,402	76,672	-	927,661
Resolution 4	Approval of Grant of Options	33,958,092	149,672	-	927,971

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

Yours faithfully
THUNDELARRA EXPLORATION LTD

Frank DeMarte

EXECUTIVE DIRECTOR