THOR ENERGY PLC

ASX Announcement
12 November 2025

Annual General Meeting Results

At the 2025 Annual General Meeting of shareholders of Thor Energy PLC ("Thor" or the "Company") (AIM, ASX: THR, OTCQB: THORF) held in London, Tuesday, 11 November 2025, 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
42,555,274	285	828,749	109,417
98.1%		**1.9%**	

The resolution was passed as an ordinary resolution.

Resolution 2. Re-elect Mr Tim Armstrong as a Director

For	At holders' discretion (for)	Against	Withheld
40,913,975	285	1,306,778	1,272,687
96.9%		**3.1%**	

The resolution was passed as an ordinary resolution.

Resolution 3. Re-appoint Mr Lincoln Moore as a Director

For	At holders' discretion (for)	Against	Withheld
40,913,947	285	1,306,806	1,272,687
96.9%		**3.1%**	

The resolution was passed as an ordinary resolution.

Resolution 4. Re-appoint Mr Andrew Hume as a Director

For	At holders' discretion (for)	Against	Withheld
40,968,488	285	1252237	1,272,715
97.0%		**3.0%**	

The resolution was passed as an ordinary resolution.

Resolution 5. Re-appoint company auditor

For	At holders' discretion (for)	Against	Withheld
42,344,459	285	1,015,364	114,417
97.7%		**2.3%**	

The resolution was passed as an ordinary resolution.

Resolution 6. Authority to Allot Shares

For	At holders' discretion (for)	Against	Withheld
40,132,141	285	3,112,609	206,690
92.8%		**7.2%**	

The resolution was passed as an ordinary resolution.

Resolution 7. Ratification of prior issue of Options under ASX Listing Rules 7.1

For	At holders' discretion (for)	Against	Withheld
38,873,818	285	2,963,113	1,656,509
92.9%		**7.1%**	

The resolution was passed as an ordinary resolution.

Resolution 8. Ratification of prior issue of Shares under ASX Listing Rules 7.1

For	At holders' discretion (for)	Against	Withheld
40,145,074	285	1,691,885	1,656,481
96.0%		**4.0%**	

The resolution was passed as an ordinary resolution.

Resolution 9. Ratification of prior issue of Shares under ASX Listing Rules 7.1

For	At holders' discretion (for)	Against	Withheld
40,404,818	285	1,431,917	1,656,705
96.6%		**3.4%**	

The resolution was passed as an ordinary resolution.

Resolution 10. Ratification of prior issue of Options under ASX Listing Rules 7.1

For	At holders' discretion (for)	Against	Withheld
40,057,702	285	1,772,083	1,663,655
95.8%		**4.2%**	

The resolution was passed as an ordinary resolution.

Resolution 11. Director Performance Shares – Mr Andrew Hume

For	At holders' discretion (for)	Against	Withheld
39,165,818	285	3,390,091	1,179,141
92.0%		**8.0%**	

The resolution was passed as an ordinary resolution.

Resolution 12. Director Performance Shares – Mr Lincoln Moore

For	At holders' discretion (for)	Against	Withheld
39,148,318	285	3,382,563	1,179,169
92.0%		**8.0%**	

The resolution was passed as an ordinary resolution.

Resolution 13. Disapplication of Pre-Exemption Rights

For	At holders' discretion (for)	Against	Withheld
40,445,873	285	2,321,377	726,190
94.6%		**5.4%**	

The resolution was passed as a special resolution.

Resolution 14. Approval of 10% Placement Facility Under ASX Listing Rule 7.1A

For	At holders' discretion (for)	Against	Withheld
40,408,165	285	2,931,408	153,867
93.2%		**6.8%**	

The resolution was passed as a special resolution.

For further information on the Company, please visit the website or please contact the following:

Thor Energy PLC
Andrew Hume, CEO & Managing Director
Alastair Clayton, Non-Executive Chairman
Rowan Harland, Company Secretary
Tel: +61 (8) 6555 2950

About Thor Energy Plc

The Company is focused on Hydrogen and Helium exploration which are crucial in the shift to a clean energy economy, with a portfolio that also includes uranium, and other energy metals. For further information on Thor Energy and to see an overview of its projects, please visit the Company's website at https://thorenergyplc.com/.