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Results of Special Meeting of Shareholders

Thunderbird Resorts Inc. (CNSX: TBLU; FSE: 4TR; Euronext: TBIRD) announces the following: The Company's shareholders at the special meeting held December 10, 2008, voted by a "super majority" in favor of a special resolution to amend Thunderbird's section 8 of its Memorandum of Association to add a new subsection providing that Thunderbird is not permitted to decline to register or recognize any transfer of our common shares following a transaction on Euronext Amsterdam or a transaction settled on or through Euroclear Nederland and/or Euroclear Bank. As a result of the forgoing, there will be no null and void trades on Euronext Amsterdam or settlement of such trades through Euroclear Nederland and/or Euroclear Bank.

ABOUT THE COMPANY

Thunderbird Resorts Inc. is a leading international provider of branded casino entertainment through operating subsidiaries. Thunderbird Resorts is focused on being the most successful recreational developer and operator in each of our markets by creating genuine value for the community, our employees and shareholders. We achieve this mission by offering customers dynamic, themed and integrated resort venues anchored by casinos. Additional information about the Company is available on its World Wide Web site at www.thunderbirdresorts.com.

Cautionary Notice: This release contains certain forward-looking statements within the meaning of the securities laws and regulations of various international, federal, and state jurisdictions. All statements, other than statements of historical fact, included herein, including without limitation, statements regarding potential revenue and future plans and objectives of the Company are forward-looking statements that involve risk and uncertainties. There can be no assurances that such statements will prove to be accurate and actual results could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from the Company's forward-looking statements include competitive pressures, unfavorable changes in regulatory structures, and general risks associated with business, all of which are disclosed under the heading "Risk Factors" and elsewhere in the Company's documents filed from time-to-time with the CNQ and other regulatory authorities.