



ASX RELEASE

25 September 2024

ABN: 45 116 153 514

ASX: TMX

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Terrain Minerals Limited (ASX: TMX)** (the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting of Shareholders held at 8am WST on 25 September 2024, as set out in the attached schedule. All resolutions were decided by a poll and carried.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Catherine Grant-Edwards
Company Secretary

For further information, please contact:

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Results of General Meeting held at 8am WST on 25 September 2024 (Proxy Votes)

| No. | Resolution | Resolution Type | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|-----|---|-----------------|--|--------------------|--------------------|------------|--|--------------------|------------|-----------------------|
| | | | For | Against | Proxy Discretion | Abstain | For | Against | Abstain | Carried / Not Carried |
| 1 | RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 | Ordinary | 194,961,089 94.56% | 4,075,000 1.98% | 7,132,469 3.46% | 733,334 | 202,093,558 98.02% | 4,075,000 1.98% | 733,334 | Carried |
| 2 | RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A | Ordinary | 194,961,089 94.56% | 4,075,000 1.98% | 7,132,469 3.46% | 733,334 | 202,093,558 98.02% | 4,075,000 1.98% | 733,334 | Carried |
| 3 | APPROVAL FOR JUSTIN VIRGIN TO PARTICIPATE IN THE PLACEMENT | Ordinary | 252,697,360 97.10% | 4,075,000 1.57% | 3,463,914 1.33% | 1,733,334 | 256,161,274 98.43% | 4,075,000 1.57% | 1,733,334 | Carried |
| 4 | RATIFICATION OF ISSUE OF ADVISOR SHARES UNDER LISTING RULE 7.1 | Ordinary | 255,126,029 95.79% | 4,075,000 1.53% | 7,132,469 2.68% | 53,400,000 | 262,258,498 98.47% | 4,075,000 1.53% | 53,400,000 | Carried |