

ASX RELEASE

28 November 2016

Results of Annual General Meeting

Terrain Minerals Limited (ASX: TMX) ("TMX" or the "Company") today held an Annual General Meeting at Suite 2, 28 Outram Street, West Perth WA 6005.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Approval of Remuneration Report	25,111,626	13,187,301	85,318,256	Nil
2	Re-Election of Director – Mr Paul Dickson	83,893,659	39,723,524	Nil	Nil
3	Issue of Options to Justin Virgin	25,111,626	13,187,301	84,318,256	1,000,000
4	Issue of Options to Paul Dickson	25,111,626	13,187,301	84,318,256	1,000,000
5	Issue of Options to Jonathan Lim	25,111,626	13,187,301	84,318,256	1,000,000
6	Approval of 10% Placement Facility	83,893,659	39,723,524	Nil	Nil
7	Issue of Shortfall Shares to the Underwriter under the Share Purchase Plan	83,893,659	39,723,524	Nil	Nil
8	Issue of Shortfall Shares to Justin Virgin	74,523,659	39,723,524	9,370,000	Nil
9	Issue of Shortfall Shares to Jonathan Lim	37,294,463	13,187,301	73,135,419	Nil

For further information, please contact:

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