

**ASX RELEASE**

**29 November 2017**

## 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;

	<b>Resolution</b>	<b>For</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Against</b>
1	Approval of Remuneration Report	70,583,193	1,100,000	70,458,581	Nil
2	Re-Election of Director – Justin Virgin	141,041,774	1,100,000	Nil	Nil
3	Election of Director – Johannes Lin	141,041,774	1,100,000	Nil	Nil
4	Election of Director – Trevor Bradley	141,041,774	1,100,000	Nil	Nil
5	Issue of Options to Johannes Lin	125,523,559	1,100,000	15,518,215	Nil
6	Issue of Options to Trevor Bradley	140,975,107	1,100,000	66,667	Nil
7	Ratification of prior issue of Shares to Placement Applicants	136,241,774	1,100,000	4,800,000	Nil
8	Approval of 10% Placement Facility	141,041,774	1,100,000	Nil	Nil

**For further information, please contact:**

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