



ASX RELEASE

ABN: 45 116 153 514

22nd November 2018

ASX: TMX

Results of Annual General Meeting

Terrain Minerals Limited (ASX: TMX) today held its 2018 Annual General Meeting at Suite 2, 28 Outram Street, West Perth WA 6005.

Resolutions 1, 3 and 4 were determined by poll and all were carried. The outcome of each resolution put to shareholders at the AGM is set out on the following page.

Resolution 2 was withdrawn following notice being received by the Company from Mr Dickson that he had elected not to seek re-election. The Company takes this opportunity to thank Mr Dickson for his service whilst in office and wish him well in his future endeavours.

For further information, please contact:

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**TERRAIN MINERALS LTD
ANNUAL GENERAL MEETING
Thursday, 22 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 APPROVAL OF REMUNERATION REPORT	Ordinary	267,572,388 95.65%	612,680 0.22%	11,555,556 4.13%	4,661,019	268,697,388 99.77%	612,680 0.23%	15,091,575	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	Special	373,562,503 91.62%	823,000 0.20%	33,350,242 8.18%	4,661,019	406,912,745 99.80%	823,000 0.20%	4,661,019	Carried
4 APPROVAL OF GRANT OF OPTIONS TO TREVOR BRADLEY	Ordinary	335,461,699 84.87%	26,519,859 6.71%	33,275,242 8.42%	17,139,964	368,736,941 93.29%	26,519,859 6.71%	17,139,964	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.