



**ASX RELEASE**

**5 May 2023**

ABN: 45 116 153 514

ASX: TMX

## **Result 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 (**GM**) of Shareholders held at 2pm WST on 5 May 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

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

Melissa Chapman  
Company Secretary

**For further information, please contact:**

Melissa Chapman  
Email: [terrain@terrainminerals.com.au](mailto:terrain@terrainminerals.com.au)  
Phone: +61 8 9381 5558

**Results of General Meeting held at 2pm WST on 5 May 2023 (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 PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	140,203,510 97.08%	168,000 0.12%	4,041,744 2.80%	0	193,108,025 99.91%	168,000 0.09%	0	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	140,203,510 97.08%	168,000 0.12%	4,041,744 2.80%	0	193,108,025 99.91%	168,000 0.09%	0	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	254,120,177 98.37%	168,000 0.07%	4,041,744 1.56%	0	307,024,692 99.95%	168,000 0.05%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	253,868,511 98.27%	419,666 0.16%	4,041,744 1.56%	0	306,773,026 99.86%	419,666 0.14%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS	Ordinary	253,601,845 98.17%	686,332 0.27%	4,041,744 1.56%	0	306,506,360 99.78%	686,332 0.22%	0	Carried