



**ASX RELEASE**

**30 November 2023**

ABN: 45 116 153 514

ASX: TMX

## **Results of Annual General Meeting**

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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 Annual General Meeting (**AGM**) of Shareholders held at 8am WST on 30 November 2023, 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.

Melissa Chapman  
Company Secretary

**For further information, please contact:**

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**Results of Annual General Meeting held at 8am WST on 30 November 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	ADOPTION OF REMUNERATION REPORT	Non-Binding	386,822,402 96.18%	649,168 0.16%	14,718,177 3.66%	21,597,010	401,540,579 99.84%	649,168 0.16%	21,597,010	Carried
2	ELECTION OF DIRECTOR – MR XAVIER BRAUD	Ordinary	500,601,841 93.78%	18,328,334 3.43%	14,889,011 2.79%	3,997,010	515,490,852 96.57%	18,328,334 3.43%	3,997,010	Carried
3	RE-ELECTION OF DIRECTOR – MR JOHANNES LIN	Ordinary	405,161,563 75.83%	114,420,843 21.42%	14,718,177 2.75%	3,515,613	419,879,740 78.58%	114,420,843 21.42%	3,515,613	Carried
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	Ordinary	414,769,593 97.69%	628,334 0.15%	9,162,621 2.16%	3,657,010	423,932,214 99.85%	628,334 0.15%	3,657,010	Carried
5	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	Ordinary	414,769,593 97.69%	628,334 0.15%	9,162,621 2.16%	3,657,010	423,932,214 99.85%	628,334 0.15%	3,657,010	Carried
6	RATIFICATION OF ISSUE OF PLACEMENT OPTIONS UNDER LISTING RULE 7.1	Ordinary	414,769,593 97.69%	628,334 0.15%	9,162,621 2.16%	3,657,010	423,932,214 99.85%	628,334 0.15%	3,657,010	Carried
7	RATIFICATION OF ISSUE OF BROKER OPTIONS UNDER LISTING RULE 7.1	Ordinary	498,721,637 96.63%	2,569,372 0.50%	14,799,574 2.87%	21,725,613	513,521,211 99.50%	2,569,372 0.50%	21,725,613	Carried
8	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY – JUSTIN VIRGIN	Ordinary	440,386,913 92.91%	21,787,565 4.60%	11,811,177 2.49%	6,066,651	452,198,090 95.40%	21,787,565 4.60%	6,066,651	Carried
9	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY – XAVIER BRAUD	Ordinary	490,808,025 93.22%	23,878,603 4.54%	11,811,177 2.24%	3,915,613	502,619,202 95.46%	23,878,603 4.54%	3,915,613	Carried
10	APPROVAL TO ISSUE CONSULTANT OPTIONS TO BENJAMIN BELL	Ordinary	498,550,803 92.86%	23,629,408 4.40%	14,718,177 2.74%	917,808	513,268,980 95.60%	23,629,408 4.40%	917,808	Carried
11	APPROVAL OF 10% PLACEMENT CAPACITY	Special	516,721,637 97.12%	628,334 0.12%	14,718,177 2.77%	5,748,048	531,439,814 99.88%	628,334 0.12%	5,748,048	Carried
12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	518,812,675 97.16%	428,334 0.08%	14,718,177 2.76%	3,857,010	533,530,852 99.92%	428,334 0.08%	3,857,010	Carried