



ASX RELEASE

28 November 2024

ABN: 45 116 153 514

ASX: TMX

Results of Annual 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 Annual General Meeting (**AGM**) of Shareholders held at 8am WST on 28 November 2024, 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

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Results of Annual General Meeting held at 8am WST on 28 November 2024 (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	629,752,789 99.11%	1,090,100 0.17%	4,554,715 0.72%	583,334	634,307,504 99.83%	1,090,100 0.17%	583,334	Carried
2	ELECTION OF DIRECTOR – MR JASON MACDONALD	Ordinary	773,354,450 99.39%	175,000 0.02%	4,554,715 0.59%	1,023,434	777,909,165 99.98%	175,000 0.02%	1,023,434	Carried
3	RE-ELECTION OF DIRECTOR – MR JOHANNES LIN	Ordinary	773,204,450 99.37%	325,000 0.04%	4,554,715 0.59%	1,023,434	777,759,165 99.96%	325,000 0.04%	1,023,434	Carried
4	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY – JUSTIN VIRGIN	Ordinary	681,440,560 99.23%	5,003,100 0.73%	316,715 0.05%	583,334	681,757,275 99.27%	5,003,100 0.73%	583,334	Carried
5	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY – JOHANNES LIN	Ordinary	724,016,679 99.23%	5,328,100 0.73%	316,715 0.04%	583,334	724,333,394 99.27%	5,328,100 0.73%	583,334	Carried
6	APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY – JASON MACDONALD	Ordinary	770,316,950 99.26%	5,390,600 0.69%	316,715 0.04%	583,334	770,633,665 99.31%	5,390,600 0.69%	583,334	Carried
7	APPROVAL TO ISSUE CONSULTANT OPTIONS TO BENJAMIN BELL	Ordinary	772,816,950 99.27%	1,152,600 0.15%	4,554,715 0.59%	583,334	777,371,665 99.85%	1,152,600 0.15%	583,334	Carried
8	APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR FEE PLAN – JUSTIN VIRGIN	Ordinary	634,065,789 99.79%	1,015,100 0.16%	316,715 0.05%	583,334	634,382,504 99.84%	1,015,100 0.16%	583,334	Carried
9	APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR FEE PLAN – JOHANNES LIN	Ordinary	634,065,789 99.79%	1,015,100 0.16%	316,715 0.05%	583,334	634,382,504 99.84%	1,015,100 0.16%	583,334	Carried
10	APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR FEE PLAN – JASON MACDONALD	Ordinary	634,003,289 99.78%	1,077,600 0.17%	316,715 0.05%	583,334	634,320,004 99.83%	1,077,600 0.17%	583,334	Carried
11	CONFIRMATION OF APPOINTMENT OF AUDITOR	Ordinary	773,969,550 99.41%	0 0.00%	4,554,715 0.59%	583,334	778,524,265 100.00%	0 0.00%	583,334	Carried
12	APPROVAL OF 10% PLACEMENT CAPACITY	Special	773,204,450 99.32%	765,100 0.10%	4,554,715 0.59%	583,334	777,759,165 99.90%	765,100 0.10%	583,334	Carried