



ASX RELEASE

15 May 2025

ABN: 45 116 153 514

ASX: TMX

Results 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 of Shareholders held at 8am WST on 15 May 2025, 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

Results of General Meeting held at 8am WST on 15 May 2025 (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 ISSUE OF SHARES UNDER THE INITIAL PLACEMENT	Ordinary	719,285,265 98.43%	175,000 0.02%	11,266,080 1.54%	200,000	730,551,345 99.98%	175,000 0.02%	200,000	Carried
2	RATIFICATION OF ISSUE OF SHARES UNDER THE SUBSEQUENT PLACEMENT	Ordinary	919,955,914 98.45%	175,000 0.02%	14,266,080 1.53%	200,000	934,221,994 99.98%	175,000 0.02%	200,000	Carried
3	RATIFICATION OF ISSUE OF SHARES TO LANDHOLDERS	Ordinary	923,130,914 98.79%	0 0.00%	11,266,080 1.21%	200,000	934,396,994 100.00%	0 0.00%	200,000	Carried
4	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO JUSTIN VIRGIN AND OF THE GRANT OF BENEFITS IN CONNECTION WITH THE VESTING OF PERFORMANCE OPTIONS	Ordinary	808,153,385 96.24%	25,330,878 3.02%	6,278,080 0.75%	3,070,761	814,431,465 96.98%	25,330,878 3.02%	3,070,761	Carried
5	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO BENJAMIN BELL AND OF THE GRANT OF BENEFITS IN CONNECTION WITH THE VESTING OF PERFORMANCE OPTIONS	Ordinary	919,495,053 98.71%	5,753,100 0.62%	6,278,080 0.67%	3,070,761	925,773,133 99.38%	5,753,100 0.62%	3,070,761	Carried