



ASX RELEASE

25 July 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 25 July 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 25 July 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 PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	509,220,593 97.38%	325,000 0.06%	13,359,218 2.55%	1,500,000	522,579,811 99.94%	325,000 0.06%	1,500,000	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	509,133,789 97.37%	411,804 0.08%	13,359,218 2.55%	1,500,000	522,493,007 99.92%	411,804 0.08%	1,500,000	Carried
3	APPROVAL TO ISSUE PLACEMENT OPTIONS	Ordinary	467,133,789 89.33%	42,411,804 8.11%	13,359,218 2.55%	1,500,000	480,493,007 91.89%	42,411,804 8.11%	1,500,000	Carried