



ASX RELEASE

30 January 2026

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 30 January 2026, 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 30 January 2026 (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 OCTOBER PLACEMENT SHARES UNDER LISTING RULE 7.1	Ordinary	1,003,760,363 98.15%	1,200,000 0.12%	17,739,109 1.73%	0	1,021,499,472 99.88%	1,200,000 0.12%	0	Carried
2	RATIFICATION OF ISSUE OF OCTOBER PLACEMENT SHARES UNDER LISTING RULE 7.1A	Ordinary	1,003,760,363 98.15%	1,200,000 0.12%	17,739,109 1.73%	0	1,021,499,472 99.88%	1,200,000 0.12%	0	Carried
3	APPROVAL FOR JUSTIN VIRGIN TO PARTICIPATE IN THE OCTOBER PLACEMENT	Ordinary	1,012,544,085 98.80%	1,200,000 0.12%	11,071,109 1.08%	0	1,023,615,194 99.88%	1,200,000 0.12%	0	Carried
4	RATIFICATION OF ISSUE OF DECEMBER PLACEMENT SHARES UNDER LISTING RULE 7.1	Ordinary	808,768,172 97.71%	1,200,000 0.14%	17,739,109 2.14%	0	826,507,281 99.86%	1,200,000 0.14%	0	Carried
5	APPROVAL FOR JUSTIN VIRGIN TO PARTICIPATE IN THE DECEMBER PLACEMENT	Ordinary	1,012,364,085 98.79%	1,380,000 0.13%	11,071,109 1.08%	0	1,023,435,194 99.87%	1,380,000 0.13%	0	Carried