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17 May 2017

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir,

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, the following information is provided in respect of each resolution voted upon at the Annual General Meeting of Terramin Australia Limited (**Company**), held today at level 7, 342-348 Flinders Street, Melbourne Vic 3000.

The total number of proxy votes exercisable by all proxies validly appointed was 137 representing 619,485,657 shares.

Details of the manner in which proxy appointments specified votes to be cast in respect of each resolution in the Notice of Annual General Meeting are as follows:

Resolution 1 – Approval of the 2016 Remuneration Report.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	118,923,792	(19.20%)
AGAINST	496,469,378	(80.14%)
ABSTAIN	358,431	(N/A)
PROXY DISCRETION	4,092,487	(0.66%)

The resolution was not carried as an ordinary resolution on a poll the details of which were as follows:

FOR	261,014,667	(34.46%)
AGAINST	496,483,378	(65.54%)
ABSTAIN	358,431	(N/A)

Resolution 2 – Election of Mr Wang Xinyu as director of the Company

FOR	1,256,733,911	(99.93%)
AGAINST	375,535	(0.03%)
ABSTAIN	11,495	(N/A)
PROXY DISCRETION	447,414	(0.04%)

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 3 – Re-election of Mr Michael Kennedy as director of the Company

FOR	759,753,649	(60.41%)
AGAINST	497,361,338	(39.55%)
ABSTAIN	5,954	(N/A)
PROXY DISCRETION	447,414	(0.04%)

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 4 – Ratification and approval of previous issue and allotment of ordinary shares.

FOR	760,757,553	(60.49%)
AGAINST	496,349,643	(39.47%)
ABSTAIN	13,745	(N/A)
PROXY DISCRETION	447,414	(0.04%)

The resolution was carried on a show of hands as an ordinary resolution.

As advised earlier today, Resolutions 5 and 10 were withdrawn prior to the meeting.

Yours faithfully,



Stephane Gauducheau
Company Secretary