

Terragen

ASX Announcement

For immediate release

18 November 2020

Terragen Holdings Limited (ASX: TGH) 2020 AGM – Voting Result

Terragen Holdings Limited (Terragen) (ASX: TGH) advises that as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in respect to each item of business considered by members at the Company's Annual General Meeting held on 18 November 2020.



Kara King
Company Secretary

About Terragen Holdings Limited

Terragen develops and markets biological products for agricultural applications. Each product uses a unique combination of naturally-occurring live microbe strains selected to help boost the productivity, welfare and resilience of farm production animals and address soil health. Terragen's aim is to increase farm productivity through the use of these products, whilst providing improved environmental sustainability that will be attractive to consumers.

Terragen has two products on the market in Australia and New Zealand: a microbial feed supplement *Mylo*® for animals; and a soil conditioner *Great Land*®.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional information:
Travis Dillon Chairman media@terrigen.com.au	This announcement was authorised by the Company Secretary of Terragen Holdings Limited.
Jim Cooper Managing Director and CEO + 61 417 321 145 jimc@terrigen.com.au	

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Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1	Ordinary	43,103,617	7,050	3,097,506	353,036	46,326,123	7,050	353,036	Carried
2	Ordinary	58,141,283	0	3,545,056	345,036	61,811,339	0	345,036	Carried
3	Ordinary	58,139,033	0	3,545,056	345,036	61,809,089	0	345,036	Carried
4	Ordinary	58,141,283	0	3,545,056	345,036	61,811,339	0	345,036	Carried
5	Ordinary	55,388,988	33,051	5,648,750	505,036	61,162,738	33,051	505,036	Carried
6	Special	55,224,988	10,251	6,346,300	449,836	61,696,288	10,251	449,836	Carried

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