

17 November 2021

# Terragen

## ASX Announcement

### Terragen Holdings Limited 2021 Annual General Meeting – 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 17 November 2021.



Miles Brennan  
Company Secretary

### About Terragen Holdings Limited

Terragen develops and markets probiotics 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 for animals known as *Mylo*®, and a soil conditioner called *Great Land Plus*®.

### For further information, please contact:

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

Resolution Details			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Resolution Result
Resolution		Strike Y/N/NA	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1	Adoption of Remuneration Report	N	35,165,805	4,800	306,000	12,000	35,581,805	4,800	12,000	Carried
2	Re-election of Director, Mr Sam Brougham	NA	38,658,605	0	318,000	0	39,086,605	0	0	Carried
3	Renewal of Proportional Takeover Provision	NA	38,651,305	7,300	306,000	12,000	39,067,305	7,300	12,000	Carried