



TERRACOM LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 31 January, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	165,241,024 84.61%	24,768,979 10.70%	10,851,286 4.69%	58,106,954	247,412,033 91.82%	24,768,979 8.18%	77,543,123	Carried
2	RE-ELECTION OF DIRECTOR - MR MATTHEW HUNTER	NA	254,156,650 88.74%	20,977,694 7.32%	11,270,659 3.94%	3,140,460	338,639,341 94.17%	20,977,694 5.83%	20,684,320	Carried
3	ELECTION OF DIRECTOR - MR DANIEL MCCARTHY	NA	257,128,869 89.79%	17,979,159 6.28%	11,270,659 3.94%	3,166,776	341,611,560 95.00%	17,979,159 5.00%	20,710,636	Carried
4	RATIFICATION OF ISSUE OF SECURITIES	NA	257,082,925 89.27%	18,180,958 6.31%	12,713,556 4.41%	1,568,024	343,008,513 94.97%	18,180,958 5.03%	19,111,884	Carried
5	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	204,586,568 70.78%	71,582,391 24.77%	12,863,556 4.45%	512,948	219,342,433 77.39%	71,582,391 22.61%	89,376,531	Carried
6A	ELECTION OF NON-BOARD ENDORSED CANDIDATES - MR GRAEME CAMPBELL	NA	247,297,234 86.29%	28,194,670 9.84%	11,090,157 3.87%	2,963,402	331,599,423 92.16%	28,194,670 7.84%	20,507,262	Carried
6B	ELECTION OF NON-BOARD ENDORSED CANDIDATES - MR MARK LOCHTENBERG	NA	269,686,308 94.03%	5,030,682 1.75%	12,090,157 4.22%	2,738,316	354,988,497 98.60%	5,030,682 1.40%	20,282,176	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item