



26 May 2022

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

**Results of 2022 Annual General Meeting
Terramin Australia Limited**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and proxies received in respect of each resolution are set out in the attached report.

This announcement was approved by the Board.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Andre van Driel". The signature is fluid and cursive.

Andre van Driel
Finance Manager & Company Secretary

TERRAMIN AUSTRALIA LIMITED
ANNUAL GENERAL MEETING
26th May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Remuneration Report (non-binding resolution)	Ordinary	186,535,570 99.05%	1,426,290 0.75%	383,613 0.20%	399,035	186,919,183 99.24%	1,426,290 0.76%	399,035	Carried	
2 - Re-election of Mr Michael Kennedy as a Director	Ordinary	1,025,064,439 99.11%	860,413 0.08%	8,347,828 0.81%	11,687	1,033,412,267 99.92%	860,413 0.08%	11,687	Carried	
3 - Approval to issue additional 10% of issued capital	Special	1,027,297,827 99.33%	1,322,829 0.12%	5,649,720 0.55%	13,991	1,032,947,547 99.87%	1,322,829 0.13%	13,991	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.