

16 November 2022



# Terragen

## ASX Announcement

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### Terragen Holdings Limited 2022 Annual General Meeting – Voting Result

**Terragen Holdings Limited (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 16 November 2022.

Miles Brennan  
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 to 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 direct fed microbial supplement for animals known as MYLO® and a soil conditioner known as GREAT LAND PLUS®.

#### For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
Travis Dillon Chairman <a href="mailto:media@terragen.com.au">media@terragen.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@terragen.com.au">jimc@terragen.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	11,073,933	88,309	1,652,667	0	13,737,600	88,309	0	Carried
2	Re-election of Director, Ms Ingrid van Dijken	NA	26,329,701	11,259	1,652,667	0	29,343,368	11,259	0	Carried
3	Approval of Terragen Employee Incentive Plan	NA	11,077,442	80,000	1,652,667	4,800	13,741,109	80,000	4,800	Carried