



31 May 2023

**Results of 2023 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.

All resolutions proposed and put to shareholders at today's Annual General Meeting were decided by a poll.

This announcement was approved by the Board.

Andre van Driel
Finance Manager & Company Secretary
Terramin Australia Limited

For further information, please visit www.terramin.com.au or contact:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	226,407,777 99.59%	183,987 0.08%	745,310 0.33%	332,268	227,153,087 99.92%	183,987 0.08%	332,268	Carried
2 Re-election of Mr Kevin McGuinness as a Director	Ordinary	1,068,944,341 99.90%	276,652 0.03%	761,310 0.07%	3,226,898	1,069,705,651 99.97%	276,652 0.03%	3,226,898	Carried
3 Approval to issue additional 10% of issued capital	Special	1,071,680,007 99.86%	726,338 0.07%	745,310 0.07%	57,546	1,072,425,317 99.93%	726,338 0.07%	57,546	Carried

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