

**For immediate release**

04 September 2023



## **ASX** Announcement

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### **Terragen Holdings Limited General Meeting – Voting Result**

Terragen Holdings Limited (Terragen) (ASX: TGH) advises at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Robyn Smith  
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:**

<b>Terragen Holdings Limited</b>	<b>Authorisation and Additional Information</b>
Mike Barry 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
Miles Brennan Managing Director and CEO <a href="mailto:ceo@terrigen.com.au">ceo@terrigen.com.au</a>	

#### **Terragen Holdings Limited**

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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	Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.4	NA	39,893,779 97.86%	10,000 0.02%	862,137 2.11%	6,377,505	41,135,916 99.98%	10,000 0.02%	6,377,505	Carried
2	Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1 to non-related parties	NA	21,001,801 95.70%	81,978 0.37%	862,137 3.93%	26,377,505	22,243,938 99.63%	81,978 0.37%	26,377,505	Carried
3	Approval to issue Tranche 2 Placement Shares to Mr Scobie Ward, a Proposed Director of the Company, under item 7 of section 611 of the Corporations Act	NA	48,374,506 98.08%	86,778 0.18%	862,137 1.75%	0	49,616,643 99.83%	86,778 0.17%	0	Carried
4	Approval to issue Tranche 2 Placement Shares to a Related Party – Mr Sam Brougham	NA	33,195,788 97.22%	86,778 0.25%	862,137 2.52%	0	34,437,925 99.75%	86,778 0.25%	0	Carried
5	Approval to issue Tranche 2 Placement Shares to a Related Party – Mr Travis Dillon	NA	48,376,484 98.08%	84,800 0.17%	862,137 1.75%	0	49,618,621 99.83%	84,800 0.17%	0	Carried

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