

**For immediate release**

23 November 2023



## **ASX** Announcement

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### **Terragen Holdings Limited 2023 Annual General Meeting – Voting Result**

**Terragen Holdings Limited (Terragen) (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 23 November 2023.

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@terragen.com.au">media@terragen.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@terragen.com.au">ceo@terragen.com.au</a>	

#### **Terragen Holdings Limited**

Unit 6, 41 Access Crescent, Coolumb, QLD, 4573, Australia  
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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	ADOPTION OF REMUNERATION REPORT	N	63,625,670 99.5%	78,309 0.12%	243,049 0.38%	57,076	64,152,052 99.88%	78,309 0.12%	57,076	Carried
2	RE-ELECTION OF MR SAM BROUGHAM	NA	63,702,001 99.6%	9,978 0.02%	243,049 0.38%	23,561,134	64,228,383 99.98%	9,978 0.02%	23,561,134	Carried
3	ELECTION OF MR MIKE BARRY	NA	63,710,720 72.84%	1,259 0.00%	23,755,107 27.16%	49,076	87,749,160 100.00%	1,259 0.00%	49,076	Carried
4	ELECTION OF MR MILES BRENNAN	NA	63,710,720 72.84%	1,259 0.00%	23,755,107 27.16%	49,076	87,749,160 100.00%	1,259 0.00%	49,076	Carried
5	ELECTION OF MR SCOBIE WARD	NA	63,710,720 72.84%	1,259 0.00%	23,755,107 27.16%	49,076	87,749,160 100.00%	1,259 0.00%	49,076	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	63,698,492 72.83%	13,487 0.02%	23,755,107 27.16%	49,076	87,736,932 99.98%	13,487 0.02%	49,076	Carried
7	APPOINTMENT OF AUDITOR	NA	63,711,979 72.84%	0 0.00%	23,755,107 27.16%	49,076	87,750,419 100.00%	0 0.00%	49,076	Carried

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