



29 May 2024

**Results of 2024 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.

André van Driel  
Finance Manager & Company Secretary  
Terramin Australia Limited

**For further information, please visit [www.terramin.com.au](http://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 (non-binding resolution)	Ordinary	205,308,774 99.64%	441,035 0.21%	307,285 0.15%	127,325	205,646,059 99.79%	441,035 0.21%	127,325	Carried
2 Re-election of Mr Feng Sheng as a Director of the Company	Ordinary	1,048,426,242 99.93%	435,419 0.04%	301,800 0.03%	59,438	1,048,758,042 99.96%	435,419 0.04%	59,438	Carried
3 Re-election of Mr Angelo Siciliano as a Director of the Company	Ordinary	1,048,495,433 99.93%	368,219 0.04%	301,800 0.03%	57,447	1,048,827,233 99.96%	368,219 0.04%	57,447	Carried
4 Election of Mr Junming Zhang as a Director of the Company	Ordinary	1,047,382,308 99.87%	435,419 0.04%	945,734 0.09%	459,438	1,048,358,042 99.96%	435,419 0.04%	459,438	Carried
5 Ratification of a previous issue of a convertible note	Ordinary	1,048,562,953 99.96%	78,251 0.01%	313,487 0.03%	268,208	1,048,906,440 99.99%	78,251 0.01%	268,208	Carried
6 Approval to issue an additional 10% of issued capital over a 12 month period	Special	1,048,166,814 99.90%	705,818 0.07%	301,800 0.03%	48,467	1,048,498,614 99.93%	705,818 0.07%	48,467	Carried

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