

ASX Announcement

Terragen Holdings Limited 2024 Annual General Meeting – Voting Results

Coolum, Australia / 7 November 2024 – Australian research, development and commercialisation company Terragen Holdings Limited (“Terragen”) 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 votes received in respect of each resolution are set out in the following summary in respect to each item of business considered by members at the Company’s Annual General Meeting held on 7 November 2024.

About Terragen

Terragen specialises in the development of biological products that improve animal and plant health for use in agriculture. Our proprietary research has led to the creation of innovative products that improve livestock and crop yields and deliver positive environmental outcomes, helping to decarbonise agriculture.

Currently, Terragen has two products available for sale across Australia and New Zealand, MYLO and Great Land Plus (GLP). MYLO is a probiotic feed supplement that increases average daily weight gain and reduces methane production. GLP is a plant bio-stimulant targeted for use in cropping that reduces reliance on chemical-based fertilisers, decreasing scope emissions. GLP also increases crop yields and soil organic carbon levels.

For further information, please contact:

| Terragen Holdings Limited | Authorisation and Additional Information |
|---|---|
| Mike Barry Chair Mikeb@terrigen.com.au | This announcement was authorised by the Board of Directors of Terragen Holdings Limited |
| Richard Norton Managing Director and CEO Richardn@terrigen.com.au | |

Terragen Holdings Limited

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| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|---|------------------|---------------------------------|-----------------|-------------------------------|-------------|---|-----------------|-------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 01 | ADOPTION OF REMUNERATION REPORT | N | 62,343,580 99.98% | 13,509 0.02% | 0 0.00% | 123,630,971 | 66,024,435 99.98% | 13,509 0.02% | 123,630,971 | Carried |
| 02 | ELECTION OF MR RICHARD NORTON | NA | 185,286,801 100.00% | 1,259 0.00% | 0 0.00% | 700,000 | 188,967,656 100.00% | 1,259 0.00% | 700,000 | Carried |
| 03 | ELECTION OF MR ANDREW GUTHRIE | NA | 185,286,801 100.00% | 1,259 0.00% | 0 0.00% | 700,000 | 188,967,656 100.00% | 1,259 0.00% | 700,000 | Carried |
| 04 | ELECTION OF DR MICHELE ALLAN AO | NA | 185,286,801 100.00% | 1,259 0.00% | 0 0.00% | 700,000 | 188,967,656 100.00% | 1,259 0.00% | 700,000 | Carried |
| 05 | ISSUE OF DIRECTOR OPTIONS TO A RELATED PARTY - MR RICHARD NORTON | NA | 62,328,718 99.95% | 28,371 0.05% | 0 0.00% | 123,630,971 | 66,009,573 99.96% | 28,371 0.04% | 123,630,971 | Carried |
| 06 | ISSUE OF DIRECTOR OPTIONS TO A RELATED PARTY - MR MIKE BARRY | NA | 62,328,718 99.95% | 28,371 0.05% | 0 0.00% | 123,630,971 | 66,009,573 99.96% | 28,371 0.04% | 123,630,971 | Carried |
| 07 | ISSUE OF DIRECTOR OPTIONS TO A RELATED PARTY - DR MICHELE ALLAN AO | NA | 62,328,718 99.95% | 28,371 0.05% | 0 0.00% | 123,630,971 | 66,009,573 99.96% | 28,371 0.04% | 123,630,971 | Carried |
| 08 | ISSUE OF DIRECTOR OPTIONS TO A RELATED PARTY - MR ANDREW GUTHRIE | NA | 62,328,718 99.95% | 28,371 0.05% | 0 0.00% | 123,630,971 | 66,009,573 99.96% | 28,371 0.04% | 123,630,971 | Carried |
| 09 | ISSUE OF INCENTIVE PLAN OPTIONS TO EMPLOYEES | NA | 185,276,198 99.99% | 11,862 0.01% | 0 0.00% | 700,000 | 188,957,053 99.99% | 11,862 0.01% | 700,000 | Carried |
| 10 | APPROVAL OF 10% PLACEMENT FACILITY | NA | 185,178,718 99.94% | 13,509 0.01% | 95,833 0.05% | 700,000 | 188,955,406 99.99% | 13,509 0.01% | 700,000 | Carried |
| 11 | AMENDMENT TO CONSTITUTION TO INCREASE ISSUE CAP FOR OFFERS WITH A MONETARY PAYMENT UNDER THE INCENTIVE PLAN | NA | 185,259,689 99.99% | 25,371 0.01% | 0 0.00% | 703,000 | 188,940,544 99.99% | 25,371 0.01% | 703,000 | Carried |

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---------------------------------|------------------|---------------------------------|-----------------|-------------------------------|---------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 12 | PROPORTIONAL TAKEOVER PROVISION | NA | 185,259,689 99.99% | 15,371 0.01% | 0 0.00% | 713,000 | 185,259,689 98.04% | 3,696,226 1.96% | 713,000 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item