



29 May 2025

**Results of 2025 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 or contact:

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TERRAMIN AUSTRALIA LIMITED

Annual General Meeting

Thursday, 29 May 2025

Results of Meeting

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	53,985,114 99.04%	246,217 0.45%	280,605 0.51%	73,436	54,408,386 99.55%	246,217 0.45%	73,436	Carried
2 Re-election of Mr Angelo Siciliano as a Director	Ordinary	897,947,523 99.96%	50,134 0.01%	296,605 0.03%	179,922	898,386,795 99.99%	50,134 0.01%	179,922	Carried
3 Election of Mr Alan Broome AM as a Director	Ordinary	897,941,022 99.97%	44,235 0.00%	309,005 0.03%	179,922	898,392,694 100.00%	44,235 0.00%	179,922	Carried
4 Election of Mr Martin Janes as a Director	Ordinary	897,431,422 99.94%	241,235 0.03%	296,605 0.03%	504,922	897,870,694 99.97%	241,235 0.03%	504,922	Carried
5 Election of Ms Jing Wang as a Director	Ordinary	897,949,938 99.96%	47,719 0.01%	296,605 0.03%	179,922	898,389,210 99.99%	47,719 0.01%	179,922	Carried
6 Approval of Incentive Award Plan	Ordinary	59,821,540 98.88%	383,021 0.63%	296,605 0.49%	503,348	60,260,812 99.37%	383,021 0.63%	503,348	Carried
7 Approval to issue additional 10% issued capital	Special	897,262,892 99.90%	665,907 0.07%	296,605 0.03%	248,780	897,702,164 99.93%	665,907 0.07%	248,780	Carried

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