



ASX RELEASE

ABN: 45 116 153 514

20 November 2020

ASX: TMX

## Result of Annual General Meeting

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Terrain Minerals Limited (ASX: TMX)** (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 8am WST on 20 November 2020, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Melissa Chapman  
Company Secretary

**For further information, please contact:**

Melissa Chapman  
Email: [terrain@terrainminerals.com.au](mailto:terrain@terrainminerals.com.au)  
Phone: +61 8 9381 5558



## **ABOUT TERRAIN MINERALS LIMITED:**

Terrain Minerals Limited (ASX: TMX) is a minerals exploration company with a Western Australian based asset portfolio consisting of:

- **Wild-viper** - WA gold exploration Project 100% owned – Key strategic land holding recently secured know as Wilson Patch (WP). Wild-viper tenement package is strategically located and also surrounds Red5 Ltd - Great Western Project (GW) as well as being adjacent to Saracen's (ASX: SAR) Bundarra gold deposits. As of the date of this announcement Terrain held 3.5 million Red5 shares (ASX: RED) from the GW sale. Terrain is currently following up on the newly identified zones of mineralisation from its August 2020 RC program. Please refer to the above announcement.
- **Smokebush** - WA gold exploration Project JV to earn 80% – Terrain has identified multiple drill targets along with several other prospective areas that require additional work. Terrain executed its maiden RC drill program in August 2020, which followed up on historic drilling, that Terrain believes failed to comprehensively test these targets. Terrain is excited from the results of this successful drill program. Please refer to the above release for a project update.
- **Project Review** - Terrain Minerals is currently searching and has been assessing potential projects: Gold, Copper, Nickle and industrial minerals in Australia. Due to COVID-19 travel restrictions all regions outside of WA as well as foreign jurisdictions are still being considered but are becoming more problematic as due diligence cannot be carried out and staff safety cannot be guaranteed. All economic commodities are being considered as indicated in previous Quarterly reports.
- **Due to the COVID-19 Situation** - Terrain has been concentrating on WA based opportunities, due to the current travel restrictions that are in place. The board will continue to monitor advice from the relevant authorities (WHO and Australian Government) about the virus and the factors effecting the health and safety of all Terrain's stake holders, as well as the current travel restrictions.

**Results of Annual General Meeting held at 8am WST on 20 November 2020 (Proxy Votes)**

No	Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried / Not Carried
		For	Against	Proxy Discretion	Abstain	For	Against	Abstain*	
1	Remuneration report (Non-binding)	160,163,170	476,111	15,560,121	703,000	175,973,391	476,111	703,000	Carried
2	Re-election of Director – Mr Trevor Bradley	184,477,856	259,111	15,560,121	400,000	200,288,077	259,111	400,000	Carried
3	Approval of 10% placement capacity	184,452,856	103,000	15,560,121	581,111	200,263,077	103,000	581,111	Carried
4	Approval of Grant of Options to Justin Virgin	143,863,170	16,629,111	16,010,121	400,000	160,123,391	16,629,111	400,000	Carried
5	Approval of Grant of Options to Trevor Bradley	168,182,856	16,629,111	15,485,121	400,000	183,918,077	16,629,111	400,000	Carried
6	Approval of Grant of Options to Johannes Lin	168,182,856	16,629,111	15,485,121	400,000	183,918,077	16,629,111	400,000	Carried
7	Ratification of Prior Issue of Shares Smokebush Farm-in Agreement	184,402,856	103,000	15,610,121	581,111	200,263,077	103,000	581,111	Carried
8	Amendment to the Constitution	183,927,856	459,111	15,560,121	750,000	199,738,077	459,111	750,000	Carried

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