



**ASX RELEASE**

**17 November 2022**

ABN: 45 116 153 514

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 7am WST on 17 November 2022, 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:**

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**Results of Annual General Meeting held at 7am WST on 17 November 2022 (Proxy Votes)**

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Approval of Remuneration Report	Non-Binding	176,572,413 94.37%	8,535,000 4.56%	2,004,571 1.07%	1,033,334	178,576,984 95.44%	8,535,000 4.56%	1,033,334	Carried
2	Re-Election of Director – Trevor Bradley	Ordinary	213,797,413 95.42%	8,260,000 3.69%	2,004,571 0.89%	583,334	215,801,984 96.31%	8,260,000 3.69%	583,334	Carried
3	Approval of 10% Placement Facility	Special	214,689,413 95.82%	7,368,000 3.29%	2,004,571 0.89%	583,334	216,693,984 96.71%	7,368,000 3.29%	583,334	Carried
4	Ratification of Prior Issue of Shares	Ordinary	189,397,413 95.34%	7,260,000 3.65%	2,004,571 1.01%	983,334	191,401,984 96.35%	7,260,000 3.65%	983,334	Carried
5	Increase in Non-Executive Director Aggregate Remuneration fee cap	Ordinary	175,994,413 94.03%	9,163,000 4.90%	2,004,571 1.07%	983,334	177,998,984 95.10%	9,163,000 4.90%	983,334	Carried