

29 NOVEMBER 2022

Results of Annual General Meeting

Terra Uranium Limited **ASX: T92** (the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

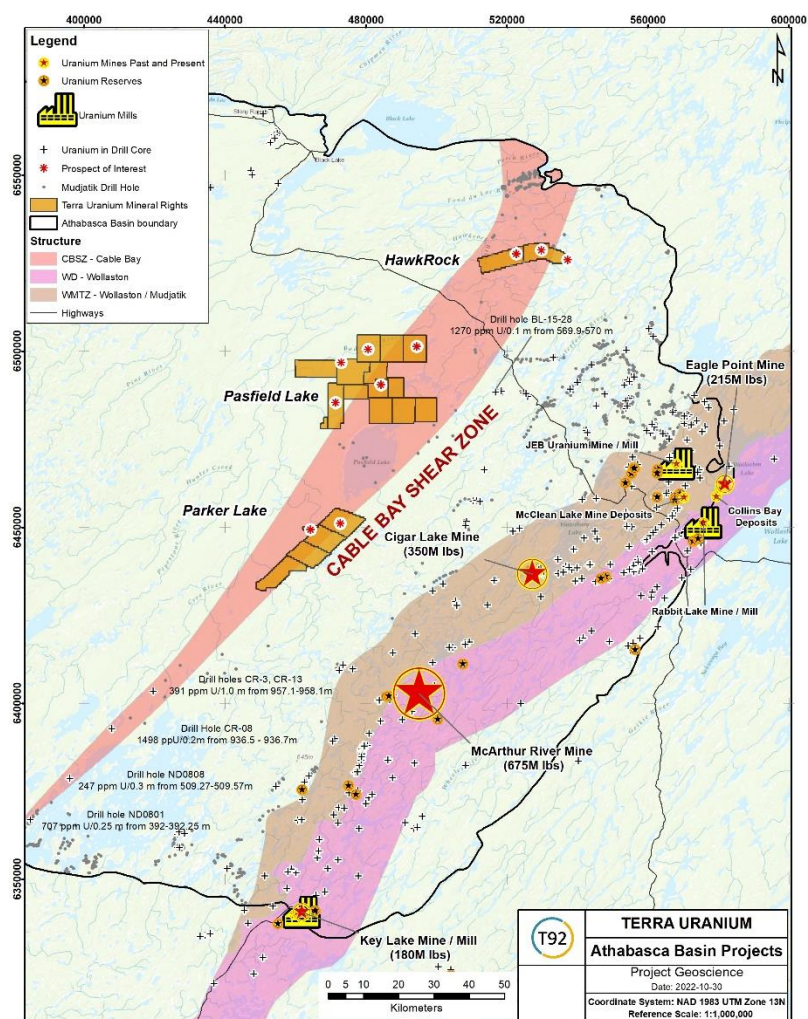
In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Announcement Ends

This announcement has been authorised by Nova Taylor, Company Secretary.

About Terra Uranium

Terra Uranium Limited is a mineral exploration company strategically positioned in the Athabasca Basin, Canada, a premium uranium province hosting the world's largest and highest-grade uranium deposits. Canada is a politically stable jurisdiction with established access to global markets. Using the very best people available and leveraging our in-depth knowledge of the Basin's structures and deposits we are targeting major discoveries under cover that are close to existing production infrastructure. We have a philosophy of doing as much as possible internally and working closely with the local communities. The Company is led by a Board and Management with considerable experience in Uranium. Our dedicated exploration team is based locally in Saskatoon, Canada.



The Company holds a 100% interest in 20 Claims covering a total of 917 sq km forming the HawkRock, Parker Lake and the Pasfield Lake Projects (together, the Projects), located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, north-eastern Saskatchewan, Canada. The Projects are approximately 80 km to the west/northwest of multiple operating large uranium mills, mines and known deposits.

The CBSZ is a major structural zone with known uranium mineralisation but limited exploration as the basin sediment cover is thicker than for the known deposits immediately to east. Methods used to explore include airborne and ground geophysics that can penetrate to this depth and outcrop and reverse circulation geochemical profiling to provide the best targets before undertaking costly core drilling.

There is good access and logistics support in this very activate uranium exploration and production province. A main road passing between the HawkRock and Pasfield Lake Projects

with minor road access to Pasfield Lake and the T92 operational base there. The regional prime logistics base is Points North located about 50km east of the Projects.

For more information:

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Disclosure of Proxy Votes

Terra Uranium Limited

Annual General Meeting

Tuesday, 29 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	3,918,314	3,847,120 98.18%	65,194 1.66%	0	6,000 0.15%	3,853,120 98.34%	65,194 1.66%	0
2 Election of Darryl Clark as Director	P	8,451,586	8,375,592 99.10%	2,694 0.03%	62,500	73,300 0.87%	8,448,892 99.97%	2,694 0.03%	62,500
3 Election of Kylie Prendergast as Director	P	8,514,086	8,365,592 98.26%	75,194 0.88%	0	73,300 0.86%	8,438,892 99.12%	75,194 0.88%	0
4 Election of Troy Boisjoli as Director	P	8,451,586	8,365,592 98.98%	12,694 0.15%	62,500	73,300 0.87%	8,438,892 99.85%	12,694 0.15%	62,500
5 Election of Doug Engdahl as Director	P	8,451,586	8,365,592 98.98%	12,694 0.15%	62,500	73,300 0.87%	8,438,892 99.85%	12,694 0.15%	62,500
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	8,514,086	8,440,786 99.14%	67,300 0.79%	0	6,000 0.07%	8,446,786 99.21%	67,300 0.79%	0
7 Appointment of Auditor	P	8,514,086	8,505,392 99.90%	2,694 0.03%	0	6,000 0.07%	8,511,392 99.97%	2,694 0.03%	0

