

08 February 2024

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Terra Uranium Limited at its General Meeting of shareholders held on 08 February 2024.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting.

A summary of the voting results is set out on the following page.

### Announcement Ends

This announcement has been authorised by Hasaka Martin, Company Secretary.

# Disclosure of Proxy Votes

Terra Uranium Limited  
General Meeting  
Thursday, 08 February 2024



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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)			Results
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	OUTCOME
1 Ratification of Prior Issue of Shares under Placement	P	5,033,446	5,024,846 99.83%	2,600 0.05%	0	6,000 0.12%	5,105,846 99.95%	2,600 0.05%	0	Passed
2 Ratification of Agreement to Issue Tranche 1 Placement Options under Placement	P	5,033,446	5,024,846 99.83%	2,600 0.05%	0	6,000 0.12%	5,105,846 99.95%	2,600 0.05%	0	Passed
3 Approval to Issue Tranche 2 Placement Options under Placement	P	5,033,446	5,024,846 99.83%	2,600 0.05%	0	6,000 0.12%	5,105,846 99.95%	2,600 0.05%	0	Passed
4 Approval to Issue Lead Manager Options	P	9,826,413	9,817,813 99.91%	2,600 0.03%	6,600	6,000 0.06%	9,898,813 99.97%	2,600 0.03%	6,600	Passed

