



ASX Announcement | 16 April 2024

RESULTS OF MEETING AND CHANGE OF NAME

Terra Metals Limited (formerly GCX Metals Limited) (ASX:GCX) ("Terra" or "Company") advises that a General Meeting of shareholders was held today, 16 April 2024, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Change of Name

Following shareholder approval at the General Meeting held today, the Company's name has been changed to '**Terra Metals Limited**'.

A certificate of change of company name from the Australian Securities and Investment Commission ("ASIC") is attached.

The ASX code for the Company will change to '**TM1**' in due course.

This announcement has been authorised for release by the Company Secretary, Greg Swan.

For further information, please contact:

Thomas Line
CEO & Managing Director
Tel: +61 8 9322 6322

Terra Metals Limited (formerly 'GCX Metals Limited')
Results of General Meeting
16 April 2024

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Change of Company Name	65,691,783	1,519	-	163,422	73,967,781 (100.00%)	1,519 (0.00%)	-	Carried on vote by poll
2. Issue of Placement Shares to Tribeca Investment Partners Pty Ltd	54,604,938	2,900	11,085,464	163,422	62,880,936 (100.00%)	2,900 (0.00%)	11,085,464	Carried on vote by poll
3. Issue of Placement Shares to Mr Ian Middlemas	65,688,883	2,900	1,519	163,422	73,964,881 (100.00%)	2,900 (0.00%)	1,519	Carried on vote by poll
4. Issue of Placement Shares to Mr Thomas Line	65,688,883	2,900	1,519	163,422	73,964,881 (100.00%)	2,900 (0.00%)	1,519	Carried on vote by poll
5. Issue of Placement Shares to Mr Haydn Smith	54,604,938	2,900	11,085,464	163,422	62,880,936 (100.00%)	2,900 (0.00%)	11,085,464	Carried on vote by poll
6. Issue of Placement Shares to Mr Ryan de Franck	63,688,883	2,004,419	-	163,422	65,964,881 (97.05%)	2,004,419 (2.95%)	6,000,000	Carried on vote by poll
7. Issue of Placement Shares to Mr Mark Pearce	63,555,902	2,900	2,134,500	163,422	71,831,900 (100.00%)	2,900 (0.00%)	2,134,500	Carried on vote by poll
8. Ratify the issue of Placement Shares under Listing Rule 7.1	1,123,977	4,419	64,564,906	163,422	3,399,975 (99.87%)	4,419 (0.13%)	70,564,906	Carried on vote by poll
9. Ratify the issue of Placement Shares under Listing Rule 7.1A	1,123,977	4,419	64,564,906	163,422	3,399,975 (99.87%)	4,419 (0.13%)	70,564,906	Carried on vote by poll
10. Issue of Incentive Options of Mr Thomas Line	65,490,402	2,900	200,000	163,422	73,766,400 (100.00%)	2,900 (0.00%)	200,000	Carried on vote by poll



Certificate of Registration on Change of Name

This is to certify that

GCX METALS LIMITED

Australian Company Number 155 933 010

did on the sixteenth day of April 2024 change its name to

TERRA METALS LIMITED

Australian Company Number 155 933 010

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the twenty-seventh day of February, 2012.

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of April 2024.

A handwritten signature in black ink, appearing to read 'J Longo'.

Joseph Longo
Chair

CERTIFICATE