

16 October 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached voting results summary.

Yours faithfully
Terra Uranium Limited



Anthony Panther
Joint Company Secretary

**Terra Uranium Limited
Extraordinary General Meeting
Wednesday, 16 October 2024
Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of prior issue of shares under April Placement	Ordinary	N/A	P	11,286,120 94.07%	200,000 1.67%	511,769 4.27%	2,600 -	11,797,889 98.33%	200,000 1.67%	2,600 -	Carried
2.	Ratification of prior issue of shares under Placement Tranche 1	Ordinary	N/A	P	5,636,120 88.79%	200,000 3.15%	511,769 8.06%	2,600 -	6,147,889 96.85%	200,000 3.15%	2,600 -	Carried
3.	Approval to issue shares under Placement Tranche 2	Ordinary	N/A	P	11,276,120 93.98%	210,000 1.75%	511,769 4.27%	2,600 -	11,787,889 98.25%	210,000 1.75%	2,600 -	Carried
4.	Approval to issue free attaching options under the Placement	Ordinary	N/A	P	4,981,120 78.47%	855,000 13.47%	511,769 8.06%	2,600 -	5,492,889 86.53%	855,000 13.47%	2,600 -	Carried
5.	Approval to issue manager options	Ordinary	N/A	P	10,631,120 88.61%	855,000 7.13%	511,769 4.27%	2,600 -	11,142,889 92.87%	855,000 7.13%	2,600 -	Carried