

ASX RELEASE

29 November 2017

Results of Annual General Meeting

Terrain Minerals Limited (ASX: TMX) ("TMX" or the "Company") today held an Annual General Meeting at Suite 2, 28 Outram Street, West Perth WA 6005.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

| | Resolution | For | Discretionary | Abstain | Against |
|---|---|-------------|----------------------|----------------|----------------|
| 1 | Approval of Remuneration Report | 70,583,193 | 1,100,000 | 70,458,581 | Nil |
| 2 | Re-Election of Director – Justin Virgin | 141,041,774 | 1,100,000 | Nil | Nil |
| 3 | Election of Director – Johannes Lin | 141,041,774 | 1,100,000 | Nil | Nil |
| 4 | Election of Director – Trevor Bradley | 141,041,774 | 1,100,000 | Nil | Nil |
| 5 | Issue of Options to Johannes Lin | 125,523,559 | 1,100,000 | 15,518,215 | Nil |
| 6 | Issue of Options to Trevor Bradley | 140,975,107 | 1,100,000 | 66,667 | Nil |
| 7 | Ratification of prior issue of Shares to Placement Applicants | 136,241,774 | 1,100,000 | 4,800,000 | Nil |
| 8 | Approval of 10% Placement Facility | 141,041,774 | 1,100,000 | Nil | Nil |

For further information, please contact:

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