



ABN: 45 116 153 514

24 November 2015

ASX: TMX

## 2015 ANNUAL GENERAL MEETING RESULTS

Terrain Minerals Limited (“Terrain” or the “Company”) (ASX: **TMX**) advises that at its 2015 Annual General Meeting held today the following resolutions, as set out in the Notice of Meeting, were passed by a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the Notice of Meeting:

		Votes “for”	Votes “against”	Votes “discretionary held by Chairman”	Votes “abstain”
1	Adoption of Remuneration Report	32,912,311	189,680	-	82,535,419
2	Re-election of Mr David Porter as a Director	106,267,410	-	9,370,000	-
3	Ratification of Prior issue options	106,077,730	189,680	9,370,000	-
4	Issue of options to related party – Mr Paul Dickson	106,077,730	189,680	9,370,000	-
5	Issue of options to related party – Mr Jonathan Lim	32,942,311	189,680	9,370,000	73,135,419
6	Issue of options to related party – Mr David Porter	106,077,730	189,680	9,370,000	-
7	Issue of options to related party – Mr Justin Virgin	106,077,730	189,680	-	9,370,000
8	Issue of securities	106,077,730	189,680	9,370,000	-
9	Ratification of prior share issue	106,077,730	189,680	9,370,000	-
10	Approval of 10% Placement Facility	106,077,730	189,680	9,370,000	-

**| Terrain Minerals Limited | ASX:TMX | ABN 45 116 153 514 |**

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**About Terrain Minerals Limited:**

Terrain Minerals Limited (ASX:TMX) is a minerals exploration company with a Western Australian based asset portfolio consisting of:

- Rembrandt (Au) - high grade gold project under option, drilling program just completed to determine extent and tenor of mineralisation at Monet Prospect;
- Gimlet (Ni-Cu) - 469km<sup>2</sup> exploration licence located in the Fraser Range Province. Geophysical targets delineated, ground reconnaissance planned; and
- Great Western (Au) - near term development opportunity, resource estimation and economic study process currently being conducted.

Through the combination of the three assets, Terrain has the potential of both near term cash flow and significant exploration upside.