



Level 22, Westpac House, 91 King William Street, Adelaide, South Australia 5000
t +61 8 8213 1415 f +61 8 8213 1416 e info@terramin.com.au w www.terramin.com.au

23 April 2010

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

Results of 2010 Annual General Meeting

As required by section 251AA(2) of the *Corporations Act 2001*, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Terramin Australia Limited (**Company**), held today at Level 2, 91 King William Street, Adelaide.

The total number of proxy votes exercisable by all proxies validly appointed was 39,185,913.

Details of the manner in which proxy appointments specified votes to be cast in respect of each resolution in the Notice of Annual General Meeting are as follows:

Resolution 1 – That the Company’s Remuneration Report for the year ended 31 December 2009 be adopted.

Votes where the proxy was directed to vote “for” the resolution	34,739,544
Votes where the proxy was directed to vote “against” the resolution	4,069,896
Votes where the proxy was directed to “abstain” from voting	184,794
Votes where the proxy may vote at the proxy’s discretion	1,355,053

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 2 – That Mr Michael H Kennedy be re-elected as a Director of the Company.

Votes where the proxy was directed to vote “for” the resolution	38,649,629
Votes where the proxy was directed to vote “against” the resolution	64,515
Votes where the proxy was directed to “abstain” from voting	16,560
Votes where the proxy may vote at the proxy’s discretion	1,318,583

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 3 – That Mr Peter Zachert be elected as a Director of the Company.

Votes where the proxy was directed to vote “for” the resolution	38,900,148
Votes where the proxy was directed to vote “against” the resolution	111,716
Votes where the proxy was directed to “abstain” from voting	18,840
Votes where the proxy may vote at the proxy’s discretion	1,318,583

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 4 – That Mr Robert W Jones be elected as a Director of the Company.

Votes where the proxy was directed to vote “for” the resolution	38,992,196
Votes where the proxy was directed to vote “against” the resolution	20,448
Votes where the proxy was directed to “abstain” from voting	18,060
Votes where the proxy may vote at the proxy’s discretion	1,318,583

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 5 – That Mr Robert B (Bryan) Davis be elected as a Director of the Company.

Votes where the proxy was directed to vote “for” the resolution	38,948,726
Votes where the proxy was directed to vote “against” the resolution	32,448
Votes where the proxy was directed to “abstain” from voting	18,060
Votes where the proxy may vote at the proxy’s discretion	1,318,583

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 6 – That Mr Xie Yaheng be elected as a Director of the Company.

Votes where the proxy was directed to vote “for” the resolution	38,926,625
Votes where the proxy was directed to vote “against” the resolution	85,813
Votes where the proxy was directed to “abstain” from voting	18,266
Votes where the proxy may vote at the proxy’s discretion	1,318,583

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 7 – That for the purposes of ASX Listing Rule 7.4, the issue of 812,740 ordinary shares in the capital of the Company, to the persons and on the terms detailed in the accompanying Explanatory Memorandum, is approved.

Votes where the proxy was directed to vote “for” the resolution	37,957,053
Votes where the proxy was directed to vote “against” the resolution	220,812
Votes where the proxy was directed to “abstain” from voting	809,075
Votes where the proxy may vote at the proxy’s discretion	1,362,347

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 8 – That for the purposes of ASX Listing Rule 7.4, the issue of 19,331,222 fully paid ordinary shares in the capital of the Company, to the persons and on the terms detailed in the accompanying Explanatory Memorandum, is approved.

Votes where the proxy was directed to vote “for” the resolution	38,747,717
Votes where the proxy was directed to vote “against” the resolution	230,663
Votes where the proxy was directed to “abstain” from voting	40,630
Votes where the proxy may vote at the proxy’s discretion	1,330,277

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 9 – That for the purposes of ASX Listing Rule 7.1, the issue of (a) a maximum of 7 million ordinary shares in the capital of the Company to Transaminvest S.A. (or its nominee) to raise US\$2,500,000; and (b) 7,500,000 unlisted, unsecured, convertible redeemable notes to Transaminvest S.A. (or its nominee) to raise US\$7,500,000 on the terms detailed in the accompanying Explanatory Memorandum, are approved.

Votes where the proxy was directed to vote “for” the resolution	38,415,156
Votes where the proxy was directed to vote “against” the resolution	542,042
Votes where the proxy was directed to “abstain” from voting	34,742
Votes where the proxy may vote at the proxy’s discretion	1,357,347

The resolution was carried on a show of hands as an ordinary resolution.

Resolution 10 – That for the purposes of ASX Listing Rule 10.17 and in accordance with Rule 48 of the Company's Constitution, an increase in the maximum aggregate annual remuneration payable to non-executive Directors by \$350,000 from \$350,000 per annum to \$700,000 per annum is approved.

Votes where the proxy was directed to vote “for” the resolution	19,254,801
Votes where the proxy was directed to vote “against” the resolution	6,480,327
Votes where the proxy was directed to “abstain” from voting	3,657,017
Votes where the proxy may vote at the proxy’s discretion	328,257

The resolution was carried on a show of hands as an ordinary resolution.

Yours faithfully



Kate McKeough
Company Secretary