



**ASX RELEASE**

**25 November 2021**

ABN: 45 116 153 514

ASX: TMX

## **Result of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Terrain Minerals Limited (ASX: TMX)** (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 8am WST on 25 November 2021, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Melissa Chapman  
Company Secretary

**For further information, please contact:**

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

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**Results of Annual General Meeting held at 8am WST on 25 November 2021 (Proxy Votes)**

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Approval of Remuneration Report	Ordinary	171,319,355 98.73%	300,000 0.17%	1,906,905 1.10%	12,250,000	173,226,260 99.83%	300,000 0.17%	12,250,000	Carried
2	Re-Election of Director – Johannes Lin	Ordinary	251,457,126 99.25%	5,000 0.00%	1,906,905 0.75%	12,270,000	253,364,031 100.00%	5,000 0.00%	12,270,000	Carried
3	Approval of 10% Placement Facility	Ordinary	250,807,126 99.08%	425,000 0.17%	1,906,905 0.75%	12,500,000	252,714,031 99.83%	425,000 0.17%	12,500,000	Carried
4	Approval of Grant of Options to Justin Virgin	Ordinary	170,919,355 98.50%	700,000 0.40%	1,906,905 1.10%	12,250,000	172,826,260 99.60%	700,000 0.40%	12,250,000	Carried