

30 November 2023

Results of Terra Uranium Annual General Meeting

Terra Uranium Limited ASX: T92 (the Company) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Announcement Ends

This announcement has been authorised by Hasaka Martin, Company Secretary

For personal use only

Disclosure of Proxy Votes

Terra Uranium Limited

Annual General Meeting

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	14,566,811	14,404,311 98.88%	162,500 1.12%	0	0 0.00%	14,404,311 98.88%	162,500 1.12%	0	-
2 Re-election of Andrew Vigar as Director	P	14,504,311	14,504,311 100.00%	0 0.00%	1,320,607	0 0.00%	14,579,311 100.00%	0 0.00%	1,320,607	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	15,824,918	15,724,918 99.37%	100,000 0.63%	0	0 0.00%	15,799,918 99.37%	100,000 0.63%	0	Passed

