

21/11/2024

## ASX Announcement

### TerraCom Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TerraCom Limited (ASX: TER) provides details of the votes received at the 2024 Annual General Meeting in respect of each resolution as set out in the attached summary.

This announcement has been approved by the Board for release.

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### About TerraCom Limited

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*TerraCom Limited (ASX:TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit [terracomresources.com](http://terracomresources.com).*

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ANNUAL GENERAL MEETING  
Thursday, 21 November, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	246,504,175 81.49%	53,148,860 17.57%	2,835,867 0.94%	64,121	249,650,194 82.45%	53,148,860 17.55%	3,620,957	Carried
2A	RE-ELECTION OF DIRECTORS - MR. GLEN LEWIS	NA	277,154,682 86.41%	40,734,085 12.70%	2,863,547 0.89%	2,553,916	283,885,217 87.45%	40,734,085 12.55%	2,553,916	Carried
2B	RE-ELECTION OF DIRECTORS - MR. MARK LUDSKI	NA	300,891,631 93.08%	19,489,136 6.03%	2,868,947 0.89%	56,516	307,627,566 94.04%	19,489,136 5.96%	56,516	Carried
3	REPLACEMENT OF CONSTITUTION	NA	303,747,558 94.77%	13,708,090 4.28%	3,047,060 0.95%	2,803,522	310,661,606 95.77%	13,708,090 4.23%	2,803,522	Carried
4	CONDITIONAL SPILL RESOLUTION	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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