

4 February 2025

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 4 FEBRUARY 2025**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the voting on resolutions, and the proxies received in respect of each resolution, as set out in the attached voting results summary.

Yours faithfully  
Terra Uranium Limited



**Anthony Panther**  
**Joint Company Secretary**

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**Terra Uranium Limited  
Extraordinary General Meeting  
Tuesday, 4 February 2025  
Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

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Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of prior issue of shares under Placement	Ordinary	N/A	P	9,450,016 93.83%	9,317 0.09%	611,769 6.07%	1,000	10,061,785 99.91%	9,317 0.09%	1,000	Carried
2.	Approval to issue free attaching options under the Placement	Ordinary	N/A	P	9,432,141 93.66%	27,192 0.27%	611,769 6.07%	1,000	10,043,910 99.73%	27,192 0.27%	1,000	Carried
3.	Approval to issue consideration shares	Ordinary	N/A	P	9,732,141 31.09%	21,257,134 67.91%	311,769 1.00%	1,000	10,043,910 32.09%	21,257,134 67.91%	1,000	Not Carried
4.	Approval to issue shares to supplier	Ordinary	N/A	P	9,732,141 31.09%	21,257,134 67.91%	311,769 1.00%	1,000	10,043,910 32.09%	21,257,134 67.91%	1,000	Not Carried
5.	Approval of proposed share issuance	Ordinary	N/A	P	9,732,141 31.09%	21,257,134 67.91%	311,769 1.00%	1,000	10,043,910 32.09%	21,257,134 67.91%	1,000	Not Carried