

17 June 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 17 JUNE 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**

For personal use only

**Terra Uranium Limited**  
**Extraordinary General Meeting**  
**Tuesday, 17 June 2025**  
**Voting Results**

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

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 consideration shares and options	Ordinary	N/A	P	10,224,590 99.00%	100,000 0.97%	3,703 0.04%	-	31,630,457 99.68%	100,000 0.32%	-	Carried
2.	Ratification of prior issue of shares under placement	Ordinary	N/A	P	10,216,115 98.91%	108,475 1.05%	3,703 0.04%	-	10,219,818 98.95%	108,475 1.05%	-	Carried
2A	Ratification of prior issue of shares under placement	Ordinary	N/A	P	8,966,115 98.76%	108,475 1.19%	3,703 0.04%	-	30,371,982 99.64%	108,475 0.36%	-	Carried
3.	Approval to issue free attaching options under the placement	Ordinary	N/A	P	8,966,115 98.76%	108,475 1.19%	3,703 0.04%	-	30,371,982 99.64%	108,475 0.36%	-	Carried
3A.	Approval to issue free attaching options to related party under the placement	Ordinary	N/A	P	10,206,115 98.82%	118,475 1.15%	3,703 0.04%	-	10,209,818 98.85%	118,475 1.15%	-	Carried
4	Approval to issue broker options	Ordinary	N/A	P	10,206,115 98.82%	118,475 1.15%	3,703 0.04%	-	31,611,982 99.63%	118,475 0.37%	-	Carried
4A	Approval to issue broker options to related party	Ordinary	N/A	P	10,206,115 98.82%	118,475 1.15%	3,703 0.04%	-	10,209,818 98.85%	118,475 1.15%	-	Carried
5	Approval to issue shares to corporate advisor	Ordinary	N/A	P	10,206,115 98.82%	118,475 1.15%	3,703 0.04%	-	10,209,818 98.85%	118,475 1.15%	-	Carried
6.	Ratification of prior issue of supplier shares	Ordinary	N/A	P	10,206,115 98.91%	108,475 1.05%	3,703 0.04%	-	10,219,818 98.95%	108,475 1.05%	-	Carried
7.	Approval to Issue Shares to Mr Haydn Lynch in lieu of Accrued Fees Payable	Ordinary	N/A	P	9,656,058 98.23%	169,994 1.73%	3,703 0.04%	-	31,061,925 99.46%	169,994 0.54%	-	Carried

Resolution Details		
Resolution	Resolution Type	If s250U applies
8. Approval to Issue Shares to Ms Kylie Prendergast in lieu of Accrued Fees Payable	Ordinary	N/A
9. Approval to Issue Shares to Mr Doug Engdahl in lieu of Accrued Fees Payable	Ordinary	N/A

Show of Hands or Poll
S or P
P
P

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain*
10,154,596 98.23%	169,994 1.65%	3,703 0.04%	-
10,154,596 98.32%	169,994 1.65%	3,703 0.04%	-

Number of votes cast on the poll (where applicable)		
For	Against	Abstain*
31,560,463 99.46%	169,994 0.54%	-
31,560,463 99.46%	169,994 0.54%	-

Res. Results
Carried/ Not Carried
Carried
Carried