



ASX RELEASE

28 November 2025

ABN: 45 116 153 514

ASX: TMX

Results 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 28 November 2025, as set out in the attached schedule. The AGM was attended by the full board of the Company as well as its Company Secretary and external auditor. All resolutions were decided by a poll and 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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Results of Annual General Meeting held at 8am WST on 28 November 2025 (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	
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	524,334,976 96.15%	4,584,046 0.84%	16,405,607 3.01%	3,653,330	540,740,583 99.16%	4,584,046 0.84%	3,653,330	Carried
2	ELECTION OF DIRECTOR – MR JASON MACDONALD	Ordinary	731,588,059 95.97%	2,850,000 0.37%	27,907,110 3.66%	100,000	759,495,169 99.63%	2,850,000 0.37%	100,000	Carried
3	CONFIRMATION OF APPOINTMENT OF AUDITOR	Ordinary	734,438,059 96.34%	0 0.00%	27,907,110 3.66%	100,000	762,345,169 100.00%	0 0.00%	100,000	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	Special	730,904,013 96.08%	1,884,046 0.25%	27,907,110 3.67%	1,750,000	758,811,123 99.75%	1,884,046 0.25%	1,750,000	Carried
5	APPROVAL OF AMENDMENT TO CONSTITUTION	Special	729,084,729 96.29%	150,000 0.02%	27,907,110 3.69%	5,303,330	756,991,839 99.98%	150,000 0.02%	5,303,330	Carried

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