

AGM Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Terra Critical Minerals Limited at its Annual General Meeting of shareholders held on 28 November 2025.

All resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the attached page.

This announcement has been authorised by the Company Secretary.

For more information:

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Disclosure of Proxy Votes

Terra Critical Minerals Limited
Annual General Meeting
Friday, 28 November 2025


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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	7,370,250	6,453,047 87.56%	892,500 12.11%	0	24,703 0.34%	7,682,905 89.59%	892,500 10.41%	0	-
2 Election of Mr Niv Dagan as a Director of the Company	P	10,015,455	9,980,752 99.65%	10,000 0.10%	0	24,703 0.25%	36,863,853 99.97%	10,000 0.03%	0	Carried
3 Re-election of Andrew Vigar as Director of the Company	P	9,122,955	9,098,252 99.73%	0 0.00%	892,500	24,703 0.27%	35,981,353 100.00%	0 0.00%	892,500	Carried
4 Approval to Issue Shares to Mr Andrew Vigor in lieu of Fees Payable	P	10,015,455	9,990,752 99.75%	0 0.00%	0	24,703 0.25%	36,873,853 100.00%	0 0.00%	0	Carried
5 Approval to Issue Shares to Mr Haydn Lynch in lieu of Fees Payable	P	7,370,250	7,345,547 99.66%	0 0.00%	0	24,703 0.34%	34,228,648 100.00%	0 0.00%	0	Carried
6 Approval to Issue Shares to Mr Doug Engdahl in lieu of Fees Payable	P	10,015,455	9,990,752 99.75%	0 0.00%	0	24,703 0.25%	36,873,853 100.00%	0 0.00%	0	Carried
7 Approval to Issue Shares to Mr Niv Dagan in lieu of Fees Payable	P	10,015,455	9,980,752 99.65%	10,000 0.10%	0	24,703 0.25%	11,210,610 99.91%	10,000 0.09%	0	Carried
8 Approval of 10% Placement Facility	P	10,015,455	9,990,752 99.75%	0 0.00%	0	24,703 0.25%	36,873,853 100.00%	0 0.00%	0	Carried

