



ASX Announcement | 19 November 2025

## RESULTS OF ANNUAL GENERAL MEETING

**Terra Metals Limited (ASX:TM1) ("Terra" or "Company")** advises that the Company's Annual General Meeting of shareholders was held today, 19 November 2025, at 9:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Greg Swan.

For further information, please contact:

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CEO & Managing Director

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**Terra Metals Limited**  
**Results of Annual General Meeting**  
**19 November 2025**

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	248,834,133	71,730	14,634,500	-	248,834,133 (100.0%)	71,730 (0.0%)	14,634,500	Carried on vote by poll
2. Re-election of Mr Ian Middlemas as Director	263,530,863	-	9,500	-	263,530,863 (100.0%)	- (0.0%)	9,500	Carried on vote by poll
3. Re-election of Mr Haydn Smith as Director	263,530,863	-	9,500	-	263,530,863 (100.0%)	- (0.0%)	9,500	Carried on vote by poll
4. Approval of 10% Placement Facility	263,529,344	-	11,019	-	263,529,344 (100.0%)	- (0.0%)	11,019	Carried on vote by poll