

ASX Announcement

Terragen Holdings Limited 2025 Annual General Meeting – Voting Results

Coolum, Australia / 20 November 2025 – Australian research, development and commercialisation company Terragen Holdings Limited (“Terragen”) advises that as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and the votes received in respect of each resolution are set out in the following summary in respect to each item of business considered by members at the Company’s Annual General Meeting held on 20 November 2025.

About Terragen

Terragen specialises in the development of biological products that improve animal and plant health for use in agriculture, companion animals and home gardens. Our proprietary research has led to the creation of innovative products that improve livestock and crop yields and deliver positive environmental outcomes, helping to decarbonise agriculture.

Currently, Terragen has two products available for sale across Australia and New Zealand, Terragen Probiotic™ for Ruminants (TPR) and Great Land Plus® (GLP). TPR is a feed supplement that increases average daily weight gain and reduces methane production. GLP is a plant bio-stimulant targeted for use in cropping that reduces reliance on chemical-based fertilisers, decreasing scope emissions. GLP also increases crop yields and soil organic carbon levels.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
Mike Barry Chair Mikeb@terrigen.com.au	This announcement was authorised by the Board of Directors of Terragen Holdings Limited
Richard Norton Managing Director and CEO Richardn@terrigen.com.au	

TERRAGEN HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 20 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	76,596,921 96.95%	2,282,938 2.89%	127,166 0.16%	0	76,724,087 97.11%	2,282,938 2.89%	0	Carried
2	ELECTION OF MR MIKE BARRY AS A DIRECTOR OF THE COMPANY	NA	252,795,246 99.06%	2,263,138 0.89%	127,166 0.05%	0	254,350,984 99.12%	2,263,138 0.88%	0	Carried
3	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE INCENTIVE PLAN	NA	76,581,375 96.93%	2,298,484 2.91%	127,166 0.16%	0	76,708,541 97.09%	2,298,484 2.91%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE OPTIONS ISSUED UNDER ASX LISTING RULE 7.1	NA	252,764,700 99.05%	2,293,684 0.90%	127,166 0.05%	0	254,320,438 99.11%	2,293,684 0.89%	0	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A	NA	252,764,700 99.05%	2,288,684 0.90%	127,166 0.05%	5,000	254,320,438 99.11%	2,288,684 0.89%	5,000	Carried
6	APPROVAL FOR THE APPOINTMENT OF AUDITOR	NA	252,795,246 99.06%	2,263,138 0.89%	127,166 0.05%	0	254,350,984 99.12%	2,263,138 0.88%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item