



21 May 2026

**Results of 2026 Annual General Meeting
Terramin Australia Limited**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and proxies received in respect of each resolution are set out in the attached report.

All resolutions proposed and put to shareholders at today's Annual General Meeting were decided by a poll.

This announcement was approved by the Board.

André van Driel
Finance Manager & Company Secretary
Terramin Australia Limited

For further information, please visit www.terramin.com.au or contact:

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TERRAMIN AUSTRALIA LIMITED

Annual General Meeting

Thursday, 21 May 2026

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report - (Non-Binding Resolution)	Ordinary	27,503,890 96.83%	630,454 2.22%	268,949 0.95%	1,029,838	30,475,925 97.97%	630,454 2.03%	1,129,838	Carried
2 Re-Election of Mr Feng Sheng as a Director of the Company	Ordinary	1,102,533,997 99.92%	577,545 0.05%	293,949 0.03%	230,105	1,105,531,032 99.95%	577,545 0.05%	330,105	Carried
3 Issue of Options to Director - Mr Alan Broome AM	Ordinary	27,491,497 94.01%	1,457,354 4.98%	293,949 1.01%	1,786,293	30,488,532 95.44%	1,457,354 4.56%	1,886,293	Carried
4 Issue of Options to Director - Mr Angelo Siciliano	Ordinary	27,479,097 93.96%	1,469,754 5.03%	293,949 1.01%	11,786,293	30,476,132 95.40%	1,469,754 4.60%	11,886,293	Carried
5 Issue of Options to Director - Mr Martin Janes	Ordinary	27,366,697 93.58%	1,582,154 5.41%	293,949 1.01%	1,786,293	30,363,732 95.05%	1,582,154 4.95%	1,886,293	Carried
6 Issue of Options to Director - Ms Jing Wang	Ordinary	27,371,297 93.27%	1,582,154 5.39%	393,949 1.34%	1,681,693	30,468,332 95.06%	1,582,154 4.94%	1,781,693	Carried
7 Approval to Issue an Additional 10% of Issued Capital over a 12 Month Period	Special	1,101,323,954 99.79%	1,912,855 0.17%	393,949 0.04%	4,838	1,104,420,989 99.83%	1,912,855 0.17%	104,838	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.