# Results of Meeting

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 26 November 2026.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached pages.

This announcement has been approved for release by the Company Secretary.

## ENDS

### For more information:

Justyn Stedwell
Company Secretary
Phone: 03 9088 2049

# Results of Meeting

**Terra Critical Minerals Limited**

Annual General Meeting

Thursday, 26 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** | **S250U APPLICABLE** |
| 1 Adoption of Remuneration Report | P | 22,900,241<br>94.63% | 1,092,500<br>4.51% | 100,000 | 206,754<br>0.85% | 23,106,995<br>95.49% | 1,092,500<br>4.51% | 100,000 | - | No |
| 2 Election of Mr Michael Walshe as a Director of the Company | P | 55,647,456<br>99.45% | 100,000<br>0.18% | 892,500 | 206,754<br>0.37% | 55,854,210<br>99.82% | 100,000<br>0.18% | 892,500 | Carried | n/a |
| 3 Re-election of Niv Dagan as a Director of the Company | P | 56,729,956<br>99.79% | 110,000<br>0.19% | 0 | 6,754<br>0.01% | 56,736,710<br>99.81% | 110,000<br>0.19% | 0 | Carried | n/a |
| 4 Approval to Issue Shares to Mr Andrew Vigar in lieu of Fees Payable | P | 54,719,316<br>99.99% | 0<br>0.00% | 0 | 6,754<br>0.01% | 54,726,070<br>100.00% | 0<br>0.00% | 0 | Carried | n/a |
| 5 Approval to Issue Shares to Mr Niv Dagan in lieu of Fees Payable | P | 28,989,123<br>99.60% | 110,000<br>0.38% | 27,740,833 | 6,754<br>0.02% | 28,995,877<br>99.62% | 110,000<br>0.38% | 27,740,833 | Carried | n/a |
| 6 Approval to Issue Shares to Mr Haydn Lynch in lieu of Fees Payable | P | 54,054,214<br>99.80% | 100,000<br>0.18% | 0 | 6,754<br>0.01% | 54,060,968<br>99.82% | 100,000<br>0.18% | 0 | Carried | n/a |
| 7 Approval to Issue Shares to Mr Michael Walshe in lieu of Fees Payable | P | 56,729,956<br>99.79% | 110,000<br>0.19% | 0 | 6,754<br>0.01% | 56,736,710<br>99.81% | 110,000<br>0.19% | 0 | Carried | n/a |
| 8 Approval to issue Director Options | P | 55,637,456<br>98.05% | 1,102,500<br>1.94% | 100,000 | 6,754<br>0.01% | 55,644,210<br>98.06% | 1,102,500<br>1.94% | 100,000 | Carried | n/a |
| 9 Approval to issue lead manager shares and options to related party | P | 28,889,123<br>99.26% | 210,000<br>0.72% | 27,740,833 | 6,754<br>0.02% | 28,895,877<br>99.28% | 210,000<br>0.72% | 27,740,833 | Carried | n/a |

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** | **S250U APPLICABLE** |
| 10 Appointment of Auditor | P | 56,639,956<br>99.64% | 0<br>0.00% | 0 | 206,754<br>0.36% | 56,846,710<br>100.00% | 0<br>0.00% | 0 | Carried | n/a |
| 11 Approval of 10% Placement Facility | P | 56,639,956<br>99.64% | 0<br>0.00% | 0 | 206,754<br>0.36% | 56,846,710<br>100.00% | 0<br>0.00% | 0 | Carried | n/a |

