For immediate release

27 November 2026

ASX Announcement

Results of the 2026 Annual General Meeting

Terragen Holdings Limited (ASX:TGH) (the "**Company**") advises that the resolutions set out in its Notice of Annual General Meeting released 27 October 2026 were considered at the Company's Annual General Meeting (**Meeting**) held today, 27 November 2026, commencing at 9:00 am (Melbourne time) as a virtual meeting.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, a summary of the proxy votes received and the results of the poll for each resolution are set out in the attached report.

All resolutions were decided by poll and passed by shareholders.

For further information, please contact:

Terragen Holdings Limited	**Authorisation and Additional Information**
Adam Gallagher Company Secretary adamg@terragen.com.au	This announcement was authorised by the Board of Directors of Terragen Holdings Limited

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

TERRAGEN HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

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)				Direct vote (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**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	N	30,459,174 16.04%	104,761 0.06%	159,305,553 83.90%	0	0 0.00%	0 0.00%	30,459,174 99.66%	104,761 0.34%	0	Carried
2	RE-ELECTION OF MR SCOBIE WARD AS A DIRECTOR	NA	30,466,224 16.05%	0 0.00%	159,403,264 83.95%	277,077,542	0 0.00%	0 0.00%	30,466,224 100.00%	0 0.00%	277,077,542	Carried
3	ELECTION OF MR PAUL WHIMP AS A DIRECTOR	NA	307,543,766 65.86%	0 0.00%	159,403,264 34.14%	0	0 0.00%	0 0.00%	307,543,766 100.00%	0 0.00%	0	Carried
4	APPROVAL FOR THE APPOINTMENT OF A NEW AUDITOR	NA	307,541,173 65.86%	2,593 0.00%	159,403,264 34.14%	0	0 0.00%	0 0.00%	307,541,173 100.00%	2,593 0.00%	0	Carried
5	INCREASE IN THE AGGREGATE NON-EXECUTIVE DIRECTOR FEE CAP	NA	30,352,863 15.99%	211,072 0.11%	159,305,553 83.90%	0	0 0.00%	0 0.00%	30,352,863 99.31%	211,072 0.69%	0	Carried
6	ADDITIONAL 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A	NA	307,425,605 65.85%	7,050 0.00%	159,403,264 34.15%	111,111	0 0.00%	0 0.00%	307,425,605 100.00%	7,050 0.00%	111,111	Carried
7	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	NA	307,536,716 65.86%	2,250 0.00%	159,403,264 34.14%	4,800	0 0.00%	0 0.00%	307,536,716 100.00%	2,250 0.00%	4,800	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