ASX RELEASE

27 November 2026

ABN: 45 116 153 514

ASX: TMX

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Terrain Minerals Limited (ASX: TMX)** (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 8am WST on 27 November 2026, as set out in the attached schedule. All resolutions were decided by a poll and carried.

The AGM was attended by the full board of the Company as well as it's Company Secretary and external auditor. In addition, more than 51% of issued capital lodged their proxy votes for the AGM.

Following the AGM, the Company will be implementing the approved resolutions including the consolidation of capital on a 14-for-1 basis (resolution #8). Following the consolidation, the Company's shares on issue will reduce from 4,126,036,062 (pre-consolidation number of shares on issue) to 294,716,862 (post consolidation number of shares on issue).

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Melissa Chapman
Company Secretary

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Results of Annual General Meeting held at 8am WST on 27 November 2026 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	1,714,895,050 98.08%	4,305,000 0.25%	29,347,454 1.68%	350,000	1,744,242,504 99.75%	4,305,000 0.25%	350,000	Carried
2	RE-ELECTION OF DIRECTOR – MR JOHANNES LIN	Ordinary	2,083,402,850 98.47%	3,087,505 0.15%	29,347,454 1.39%	0	2,112,750,304 99.85%	3,087,505 0.15%	0	Carried
3	RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT SHARES UNDER LISTING RULE 7.1	Ordinary	1,973,226,129 98.48%	1,175,000 0.06%	29,347,454 1.46%	65,304,570	2,002,573,583 99.94%	1,175,000 0.06%	65,304,570	Carried
4	RATIFICATION OF PRIOR ISSUE OF MAY PLACEMENT SHARES UNDER LISTING RULE 7.1A	Ordinary	1,972,988,624 98.48%	1,175,000 0.06%	29,347,454 1.46%	65,542,075	2,002,336,078 99.94%	1,175,000 0.06%	65,542,075	Carried
5	RATIFICATION OF PRIOR ISSUE OF LAND ACCESS SHARES TO GREG CURNOW	Ordinary	2,083,841,910 98.53%	1,746,155 0.08%	29,347,454 1.39%	902,290	2,113,189,364 99.92%	1,746,155 0.08%	902,290	Carried
6	RATIFICATION OF PRIOR ISSUE OF SEPTEMBER PLACEMENT SHARES AND OPTIONS TO GANDEL METALS	Ordinary	1,833,046,230 98.33%	1,746,155 0.09%	29,347,454 1.57%	251,697,970	1,862,393,684 99.91%	1,746,155 0.09%	251,697,970	Carried
7	APPROVAL TO ISSUE OPTIONS TO SHAREWISE CAPITAL PTY LTD	Ordinary	2,074,777,549 98.51%	1,725,301 0.08%	29,584,959 1.40%	0	2,104,362,508 99.92%	1,725,301 0.08%	0	Carried
8	CONSOLIDATION OF CAPITAL	Ordinary	2,078,859,423 98.25%	7,630,932 0.36%	29,347,454 1.39%	0	2,108,206,877 99.64%	7,630,932 0.36%	0	Carried
9	APPROVAL OF 10% PLACEMENT CAPACITY	Special	2,084,747,393 98.53%	1,742,962 0.08%	29,347,454 1.39%	0	2,114,094,847 99.92%	1,742,962 0.08%	0	Carried
10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	2,081,225,560 98.41%	4,362,505 0.21%	29,347,454 1.39%	902,290	2,110,573,014 99.79%	4,362,505 0.21%	902,290	Carried
11	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO DIRECTOR – MR JUSTIN VIRGIN AND OF THE GRANT OF BENEFITS IN CONNECTION WITH THE VESTING OF PERFORMANCE OPTIONS	Ordinary	2,037,777,790 98.34%	12,484,155 0.60%	21,839,454 1.05%	330,457	2,059,617,244 99.40%	12,484,155 0.60%	330,457	Carried
12	APPROVAL TO ISSUE PERFORMANCE OPTIONS TO MR BENJAMIN BELL AND OF THE GRANT OF BENEFITS IN CONNECTION WITH THE VESTING OF PERFORMANCE OPTIONS	Ordinary	2,080,933,743 98.37%	12,484,155 0.59%	22,089,454 1.04%	330,457	2,103,023,197 99.41%	12,484,155 0.59%	330,457	Carried