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2 March 2009

The Manager
Company Announcements Platform
Australian Securities Exchange Limited

Dear Sir

Results of Extraordinary General Meeting

As required by section 251AA(2) of the *Corporations Act 2001*, the following information is provided in respect of the resolution considered and voted upon at the Extraordinary General Meeting of Terramin Australia Limited (**Company**), held today at Level 22, 91 King William Street, Adelaide.

The total number of proxy votes exercisable by all proxies validly appointed was 53,385,328.

Details of the manner in which proxy appointments specified votes to be cast in respect of each resolution in the Notice of General Meeting are as follows:

Resolution 1 – That for the purpose of ASX Listing Rule 7.4, the issue of securities to the persons and on the terms detailed in the accompanying Explanatory Memorandum, is hereby approved

Votes where the proxy directed to vote “for” the resolution	52,854,843
Votes where the proxy was directed to vote “against” the resolution	22,472
Votes where the proxy was directed to “abstain” from voting	500
Votes where the proxy may exercise its discretion how to vote	507,513

The resolution was carried on a show of hands as an ordinary resolution.

Yours faithfully

Kate Bitter
Company Secretary

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