



Level 3, 70 Hindmarsh Square, Adelaide, South Australia 5000
t +61 8 8213 1415 f +61 8 8213 1416 e info@terramin.com.au w www.terramin.com.au

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The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

Results of 2013 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, the following information is provided in respect of each resolution and voted upon at the Annual General Meeting of Terramin Australia Limited (**Company**), held today at level 7, 342-348 Flinders Street, Melbourne Vic 3000.

The total number of proxy votes exercisable by all proxies validly appointed was 175 representing 331,850,444 shares on the basis of the first resolution.

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

Resolution 1 – Approval of the Remuneration Report 2013.

FOR	329,242,372	(99.21%)
AGAINST	1,355,273	(0.41%)
ABSTAIN	356,415	N/A
PROXY DISCRETION	1,252,799	(0.38%)

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

Resolution 2 – Re-election of Mr Michael Kennedy as director of the Company .

FOR	844,162,304	(95.57%)
AGAINST	37,940,316	(4.29%)
ABSTAIN	2,061,893	N/A
PROXY DISCRETION	1,287,799	(0.14%)

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

Resolution 3 – Ratification of previous issue of securities, to the persons and on the terms detailed in the Explanatory Memorandum.

FOR	260,140,684	(98.18%)
AGAINST	3,407,294	(1.29%)
ABSTAIN	540,167	N/A
PROXY DISCRETION	1,414,233	(0.53%)

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

Resolution 4 – Approval to issue equity securities equivalent to an additional 10% of the number of ordinary securities on issue over a 12 months period

FOR	879,439,961	(99.34%)
AGAINST	4,381,591	(0.50%)
ABSTAIN	216,527	N/A
PROXY DISCRETION	1,414,233	(0.16%)

The resolution was carried on a show of hands as a special resolution.

Resolution 5 – Approval of issue of securities under the Terramin Employee Option Plan

FOR	292,004,848	(88.20%)
AGAINST	38,623,890	(11.67%)
ABSTAIN	210,233	N/A
PROXY DISCRETION	394,664	(0.12%)

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

Resolution 6 –Approval of issue of securities to non-executive directors and on the terms detailed in the Explanatory Memorandum.

FOR	304,100,216	(99.40%)
AGAINST	1,406,027	(0.46%)
ABSTAIN	25,326,383	N/A
PROXY DISCRETION	394,664	(0.13%)

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

Yours faithfully



Stephane Gauducheau
Company Secretary