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29 May 2015

The Manager  
Company Announcements Platform  
Australian Securities Exchange

Dear Sir

### **Results of 2015 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 145 representing 618,051,420 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 2014 Remuneration Report.**

FOR	615,276,389	(99.56%)
AGAINST	1,919,661	(0.31%)
ABSTAIN	420,725	(N/A)
PROXY DISCRETION	855,370	(0.13%)

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

#### **Resolution 2 – Re-election of Mr Yaheng Xie as director of the Company .**

FOR	987,932,445	(99.86%)
AGAINST	522,484	(0.05%)
ABSTAIN	239,071	(N/A)
PROXY DISCRETION	888,010	(0.09%)

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	876,728,535	(99.80%)
AGAINST	871,532	(0.09%)
ABSTAIN	10,375	(N/A)
PROXY DISCRETION	888,010	(0.09%)

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	987,450,669	(99.80%)
AGAINST	1,088,956	(0.11%)
ABSTAIN	154,375	(N/A)
PROXY DISCRETION	888,010	(0.09%)

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

**Resolution 5 – Approval of issue of securities and Allotment of Ordinary Shares**

FOR	621,337,377	(98.23%)
AGAINST	1,113,804	(0.18%)
ABSTAIN	106,129	(N/A)
PROXY DISCRETION	10,069,094	(1.59%)

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

Yours faithfully,



Stephane Gauducheau  
*Company Secretary*