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30 May 2018

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir,

Results of 2018 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 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 142 representing 1,280,518,114 shares.

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 – Re-Election of Mr Feng Sheng as a director of the company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	1,039,662,055	(81.19%)
AGAINST	240,362,811	(18.77%)
ABSTAIN	255,900,451	(N/A)
PROXY DISCRETION	493,248	(0.04%)

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

Resolution 2 – Re-Election of Mr Angelo Siciliano as a director of the company

FOR	1,039,660,570	(81.19%)
AGAINST	240,364,296	(18.77%)
ABSTAIN	255,900,451	(N/A)
PROXY DISCRETION	493,248	(0.04%)

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

Resolution 3 – Re-election of Mr Kevin McGuinness as director of the Company

FOR	1,039,695,085	(81.19%)
AGAINST	240,292,281	(18.77%)
ABSTAIN	255,900,451	(N/A)
PROXY DISCRETION	530,748	(0.04%)

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

Resolution 4 – Ratification and approval of previous issue and allotment of ordinary shares.

FOR	991,716,729	(99.90%)
AGAINST	510,342	(0.05%)
ABSTAIN	496,079,698	(N/A)
PROXY DISCRETION	490,748	(0.05%)

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

Resolution 5 – Approval to issue an additional 10% of issued capital over a 12 months period.

FOR	1,038,991,477	(81.14%)
AGAINST	240,986,488	(18.82%)
ABSTAIN	255,894,852	(N/A)
PROXY DISCRETION	545,748	(0.04%)

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

Resolution 6 – Remuneration Report (Non-Binding Resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	400,017,097	(44.59%)
AGAINST	496,749,479	(55.36%)
ABSTAIN	358,431	(N/A)
EXCLUDED	638,919,020	(N/A)

The Resolution was not carried as an ordinary resolution on a poll the details of which were as follows:

FOR	400,487,845	(44.63%)
AGAINST	496,770,979	(55.37%)
ABSTAIN	262,221	(N/A)

Resolution 7 – Spill Meeting Resolution (Conditional Resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	5,579,801	(0.63%)
AGAINST	891,230,489	(99.32%)
ABSTAIN	198,507	(N/A)
EXCLUDED	638,919,020	(N/A)

The Resolution was not carried as an ordinary resolution on a poll the details of which were as follows:

FOR	5,593,801	(0.62%)
AGAINST	891,728,737	(99.38%)
ABSTAIN	198,507	(N/A)

Yours faithfully,



Stephane Gauducheau
Company Secretary