



30 May 2019

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir,

Results of 2019 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 126 representing 472,053,203 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 – Remuneration Report (Non-Binding Resolution)

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

FOR	469,769,135	(99.51%)
AGAINST	1,217,070	(0.26%)
ABSTAIN	629,437	(N/A)
PROXY DISCRETION	1,066,998	(0.23%)
EXCLUDED	635,967,034	(N/A)

The Resolution was carried as an ordinary resolution on a poll the details of which were as follows:

FOR	474,862,469	(99.74%)
AGAINST	1,217,070	(0.26%)
ABSTAIN	629,437	(N/A)

Resolution 2 – Re-Election of Michael Kennedy as a director of the company

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

FOR	1,106,175,881	(99.78%)
AGAINST	1,353,899	(0.12%)
ABSTAIN	23,896	(N/A)
PROXY DISCRETION	1,095,998	(0.10%)

The Resolution was carried as an ordinary resolution on a poll the details of which were as follows:

FOR	1,111,298,215	(99.88%)
AGAINST	1,353,899	(0.12%)
ABSTAIN	23,896	(N/A)

Resolution 3 – Approval to issue an additional 10% of issued capital over a 12 months period.

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

FOR	1,105,648,745	(99.75%)
AGAINST	1,671,581	(0.15%)
ABSTAIN	233,350	(N/A)
PROXY DISCRETION	1,095,998	(0.10%)

The Resolution was carried as a special resolution on a poll the details of which were as follows:

FOR	1,110,771,079	(99.85%)
AGAINST	1,671,581	(0.15%)
ABSTAIN	233,350	(N/A)

Yours faithfully,



Richard Taylor
CEO & Company Secretary