



21 May 2020

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

**Results of the 2020 Annual General Meeting
Terramin Australia Limited**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the details of the resolutions and proxies received in respect of each resolution are set out in the attached report.

This announcement was approved by the Board.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Andre van Driel".

Andre van Driel
Finance Manager & Company Secretary

TERRAMIN AUSTRALIA LIMITED
ANNUAL GENERAL MEETING - MAY 2020
Thursday, 21 May 2020
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report (Non-Binding Resolution)	Ordinary	355,698,813 52.89%	316,416,087 47.05%	400,950 0.06%	664,976	356,069,763 52.95%	316,416,087 47.05%	664,976	Carried
2 Re-Election of Mr Wang Xinyu as a Director	Ordinary	892,684,279 61.59%	556,278,485 38.38%	489,683 0.03%	68,695,608	893,143,962 61.62%	556,278,485 38.38%	68,695,608	Carried
3 Approval to Issue an Additional 10% Issued Capital	Special	1,200,481,876 79.11%	316,617,694 20.86%	424,850 0.03%	623,635	1,200,876,726 79.14%	316,617,694 20.86%	623,635	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 Approve Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).