



27 May 2021

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

**Results of 2021 Annual General Meeting
Terramin Australia Limited**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), 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 2021
Thursday, 27 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

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	413,857,763 99.57%	1,515,999 0.36%	290,253 0.07%	1,645,026	414,208,349 99.64%	1,515,999 0.36%	1,645,026	Carried
2 Re-election of Mr Feng Sheng as a Director	Ordinary	1,260,470,223 99.84%	1,796,426 0.14%	312,919 0.02%	143,358	1,260,843,475 99.86%	1,796,426 0.14%	143,358	Carried
3 Re-election of Mr Angelo Siciliano as a Director	Ordinary	1,261,253,730 99.90%	1,014,910 0.08%	311,404 0.02%	142,882	1,261,625,467 99.92%	1,014,910 0.08%	142,882	Carried
4 Re-election of Mr Kevin McGuinness as a Director	Ordinary	1,261,128,730 99.89%	1,139,910 0.09%	311,404 0.02%	142,882	1,261,500,467 99.91%	1,139,910 0.09%	142,882	Carried
5 Election of Ms Lulu Shi as a Director	Ordinary	1,259,984,831 99.84%	1,780,151 0.14%	311,404 0.02%	646,540	1,260,356,568 99.86%	1,780,151 0.14%	646,540	Carried
6 Approval to issue additional 10% of issued capital	Special	1,259,897,682 99.79%	2,398,932 0.19%	311,404 0.02%	114,908	1,260,269,419 99.81%	2,398,932 0.19%	114,908	Carried
7 Spill Meeting Resolution	Ordinary	100,097,656 24.05%	315,217,618 75.73%	911,538 0.22%	1,082,229	The item was not put to the meeting.			

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