

**TERRACOM LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Tuesday, 12 January, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	APPROVAL OF THE ISSUE OF SHARES TO MORNING CREST CAPITAL PURSUANT TO THE CONVERSION OF CONVERTIBLE NOTES	489,768,972	234,641	194,509	250,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	APPROVAL OF PLACEMENT	489,568,972	484,641	394,509	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item