



ASX RELEASE

ABN: 45 116 153 514

20th November 2019

ASX: TMX

Results of Annual General Meeting

Terrain Minerals Limited (ASX: TMX) today held its 2019 Annual General Meeting at Suite 2, 28 Outram Street, West Perth WA 6005.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 (Cth), proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Against	Abstain
1 Approval of Remuneration Report	62,953,931	17,624,867	373,000	116,888,287
2 Re-Election of Director – Johannes Lin	179,342,218	17,624,867	873,000	Nil
3 Approval of 10% Placement Facility	177,510,343	17,624,867	2,704,875	Nil
4 Approval of Grant of Options to Justin Virgin	154,759,657	17,549,867	4,655,875	20,874,686
5 Approval of Grant of Options to Trevor Bradley	176,054,343	17,549,867	4,155,875	80,000
6 Ratification of Prior Issue of Shares to Placement Applicants	177,355,343	17,624,867	2,779,875	80,000

For further information, please contact:

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