

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Terra Uranium Limited at its General Meeting of Shareholders held on 12 September 2025.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached pages.

This announcement has been approved for release by the Company Secretary.

ENDS

For more information:

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Disclosure of Proxy Votes

Terra Uranium Limited

Extraordinary General Meeting

Friday, 12 September 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Dundee Consideration Securities	P	13,368,168	13,252,851 99.14%	9,317 0.07%	52,500	106,000 0.79%	36,286,015 99.97%	9,317 0.03%	52,500	Carried
2 Ratification of prior issue of shares under July placement Tranche 1	P	12,868,168	12,852,851 99.88%	9,317 0.07%	52,500	6,000 0.05%	35,786,015 99.97%	9,317 0.03%	52,500	Carried
3 Ratification of prior issue of shares under July placement Tranche 1	P	12,868,168	12,752,851 99.10%	109,317 0.85%	52,500	6,000 0.05%	35,686,015 99.69%	109,317 0.31%	52,500	Carried
4 Approval to issue free attaching options under July placement	P	12,868,168	12,842,851 99.80%	19,317 0.15%	52,500	6,000 0.05%	35,776,015 99.95%	19,317 0.05%	52,500	Carried
5 Approval to issue shares to related party under July placement Tranche 2	P	15,034,835	14,919,518 99.23%	109,317 0.73%	52,500	6,000 0.04%	14,925,518 99.27%	109,317 0.73%	52,500	Carried
6 Approval to issue free attaching options to related party under July placement	P	15,034,835	14,909,518 99.17%	119,317 0.79%	52,500	6,000 0.04%	14,915,518 99.21%	119,317 0.79%	52,500	Carried
7 Approval to issue broker options	P	15,034,835	15,009,518 99.83%	19,317 0.13%	52,500	6,000 0.04%	37,942,682 99.95%	19,317 0.05%	52,500	Carried
8 Approval to issue broker options to related party	P	15,034,835	14,909,518 99.17%	119,317 0.79%	52,500	6,000 0.04%	14,915,518 99.21%	119,317 0.79%	52,500	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue Shares to Mr Andrew Vigor in lieu of Accrued Fees Payable	P	15,057,335	14,942,018 99.23%	109,317 0.73%	30,000	6,000 0.04%	37,875,182 99.71%	109,317 0.29%	30,000	Carried
10 Approval to Issue Shares to Mr Haydn Lynch in lieu of Accrued Fees Payable	P	13,838,797	13,713,480 99.09%	119,317 0.86%	30,000	6,000 0.04%	36,646,644 99.68%	119,317 0.32%	30,000	Carried
11 Approval to Issue Shares to Mr Doug Engdahl in lieu of Accrued Fees Payable	P	15,057,335	14,932,018 99.17%	119,317 0.79%	30,000	6,000 0.04%	37,865,182 99.69%	119,317 0.31%	30,000	Carried
12 Approval to Issue Shares to Mr Niv Dagan in lieu of Accrued Fees Payable	P	15,057,335	14,932,018 99.17%	119,317 0.79%	30,000	6,000 0.04%	14,938,018 99.21%	119,317 0.79%	30,000	Carried
13 Approval of Change of Company Name	P	15,057,335	14,942,018 99.23%	9,317 0.06%	30,000	106,000 0.70%	37,975,182 99.98%	9,317 0.02%	30,000	Carried

