



ASX Announcement | 20 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Terra Metals Limited (ASX:TM1) ("Terra" or "Company") advises that the Company's Annual General Meeting of shareholders was held today, 20 November 2024, at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Greg Swan.

For further information, please contact:

Thomas Line

CEO & Managing Director
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Terra Metals Limited
Results of Annual General Meeting
20 November 2024

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	76,553,055	37,900	44,438,266	-	83,863,769 (100.0%)	37,900 (0.0%)	44,438,266	Carried on vote by poll
2. Re-election of Mr Ryan de Franck as Director	91,187,555	37,900	29,803,766	-	91,498,269 (100.0%)	37,900 (0.0%)	36,803,766	Carried on vote by poll
3. Approval of 10% Placement Facility	91,186,036	39,419	29,803,766	-	98,496,750 (100.0%)	39,419 (0.0%)	29,803,766	Carried on vote by poll