TerraCom

ASX Release

For personal use only

27 November 2026

TerraCom Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TerraCom Limited (ASX:TER) provides details of the votes received at the 2026 Annual General Meeting in respect of each resolution as set out in the attached summary.

The trading halt will remain in effect pending the release of an announcement by the Company regarding the appointment of an additional director. The appointment of an additional director is required to comply with section 201(a) of the *Corporations Act 2001* (Cth) following the outcome of voting on Resolution 2(a) ('Election of director – Mr Andrew Coles') at yesterday's AGM.

This announcement has been approved by the Board for release.

For further enquiries please contact:

Clare Matthews
Company Secretary
E: investors@terracom.au
P: +61 7 4983 2038

Gareth Quinn
Investor and Media Relations
E: gareth@republicir.com.au
M: +61 417 711 108

About TerraCom Limited

TerraCom Limited (ASX: TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit **terracom.au**.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

TERRACOM LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	31,015,357 60.81%	18,031,132 35.35%	1,958,387 3.84%	1,388,192	890,443,249 98.02%	18,031,132 1.98%	1,388,192	Carried
2(A)	ELECTION OF DIRECTORS - MR ANDREW COLES	NA	34,233,442 70.02%	12,700,877 25.98%	1,958,387 4.01%	3,500,362	66,841,829 7.37%	840,330,382 92.63%	3,500,362	Not Carried
2(B)	ELECTION OF DIRECTORS - MR STEPHEN BARBER	NA	34,245,192 70.04%	12,689,127 25.95%	1,958,387 4.01%	3,500,362	893,673,084 98.51%	13,499,127 1.49%	3,500,362	Carried
2(C)	ELECTION OF DIRECTORS - MR GERARD HUTCHINSON	NA	34,245,192 70.04%	12,689,127 25.95%	1,958,387 4.01%	3,500,362	865,673,084 98.46%	13,499,127 1.54%	31,500,362	Carried
2(D)	ELECTION OF DIRECTORS MR GLENN SPLATT	NA		Resolution Withdrawn				Resolution Withdrawn		
3	APPROVAL OF 7.1A MANDATE	NA	30,822,524 59.43%	20,584,491 39.69%	458,387 0.88%	527,666	31,280,911 3.55%	850,863,996 96.45%	28,527,666	Not Carried

** - 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

personal use only