



TERRACOM LIMITED

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

ANNUAL GENERAL MEETING
Monday, 30 November, 2015

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 REMUNERATION REPORT	520,217,098	179,930,872	1,095,503	278,358	521,312,601	179,930,872	278,358
2 ELECTION OF MICHAEL AVERY APPOINTED SINCE LAST AGM	508,788,719	176,382,849	1,097,203	15,253,060	509,913,268	176,382,849	15,253,060
3 ELECTION OF CRAIG WALLACE APPOINTED SINCE LAST AGM	523,645,236	174,416,177	1,097,203	2,363,215	524,769,785	174,416,177	2,363,215
4 ELECTION OF LOO HWEE FANG APPOINTED SINCE LAST AGM	523,618,508	174,423,875	1,097,203	2,382,245	524,743,057	174,423,875	2,382,245
5 ELECTION OF PHILIP FORREST APPOINTED SINCE LAST AGM	523,653,236	174,401,147	1,097,203	2,370,245	524,777,785	174,401,147	2,370,245
6 ELECTION OF DAVID STONE APPOINTED SINCE LAST AGM	523,653,236	174,394,819	1,097,203	2,376,573	524,777,785	174,394,819	2,376,573
7 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	522,510,412	175,648,916	1,095,503	2,267,000	523,633,261	175,648,916	2,267,000
8 SPILL RESOLUTION	251,827,888	447,821,884	679,961	0	251,827,888	448,529,191	0

** - 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