RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to the resolutions put to shareholders of TerraNova Metals Ltd (ASX: TNM) ("TerraNova" or the "Company") at the annual general meeting held today.

All resolutions presented at the annual general meeting were carried by a poll.

Details of the resolutions and the votes received in respect to each resolution are set out in the attached summary.

By order of the Board

Jade Styants
Company Secretary

This announcement has been authorised for release to the ASX by the Board of TerraNova Metals Ltd.

- END -

For further information please contact:

Steve Zaninovich
Managing Director
enquiries@terranovametals.com

TERRANOVA METALS LTD

Results of Annual General Meeting - 27 November 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain (1)	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	ADOPTION OF REMUNERATION REPORT	Ordinary	18,597,682	343,416	33,332	4,103,324	18,631,014	98.19%	343,416	1.81%	4,103,324	Carried
2	RE-ELECTION OF DIRECTOR – MATTHEW HORGAN	Ordinary	23,676,282	91,666	33,332	43,141	23,709,614	99.61%	91,666	0.39%	43,141	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	23,286,562	524,527	33,332	-	23,319,894	97.80%	524,527	2.20%	-	Carried
4	APPROVAL OF TERMINATION BENEFIT – ZIVVO PTY LTD AS TRUSTEE FOR THE STELLA TRUST	Ordinary	20,174,550	984,900	47,756	2,637,215	20,222,306	95.36%	984,900	4.64%	2,637,215	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	17,666,673	968,334	64,422	4,063,658	17,731,095	94.82%	968,334	5.18%	4,063,658	Carried

(1) Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.