



Company Announcements Office  
ASX Limited

## RESULTS OF THE ANNUAL GENERAL MEETING HELD 31 MAY 2022

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board  
**Triton Minerals Limited**

**Lloyd Flint**  
Company Secretary

## Results of meeting

				Poll Results					Proxies received			
Resolution		Result	Voting method	For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Non Binding Resolution to Adopt Remuneration Report	Carried	Poll	423,563,235	97.93%	8,967,847	2.07%	13,993,244	419,496,494	8,967,847	4,066,741	9,155,440
2	Re-election of Mr Andrew Frazer as a Director	Carried	Poll	815,494,975	97.31%	22,524,716	2.69%	1,299,129	415,752,116	22,524,716	8,989,458	1,299,129
3	Re-election of Mr Chengdong Wang as a Director	Carried	Poll	707,810,679	85.26%	122,400,520	14.74%	9,107,621	305,533,135	122,400,520	11,524,143	9,107,621
4	Ratification of issue of TONO Options to Eligible Optionholders pursuant to the Options Prospectus	Carried	Poll	751,782,031	96.63%	26,194,391	3.37%	11,679,007	352,130,429	26,194,391	9,598,201	11,679,007
5	Ratification of issue of TONO Options to Metal Challenge pursuant to the Options Prospectus	Carried	Poll	801,225,766	97.04%	24,455,707	2.96%	13,637,347	400,232,907	24,455,707	10,239,458	13,637,347
6	Ratification of issue of Shares to unrelated placees pursuant to the Placement	Carried	Poll	787,638,229	97.10%	23,539,656	2.90%	3,291,416	388,739,227	23,539,656	8,145,601	3,291,416
7	Proposed Issue of Options to unrelated placees pursuant to the Placement	Carried	Poll	779,217,851	96.69%	26,708,409	3.31%	8,543,041	378,874,992	26,708,409	9,589,458	8,543,041
8	Issue of Shares and New Options to unrelated placees pursuant to the Placement Tranche 2	Carried	Poll	813,329,814	97.03%	24,854,182	2.97%	1,134,824	414,036,995	24,854,182	8,539,418	1,134,824
9	Proposed Issue of New Options to Taurus (or its nominee) under the Taurus Mandate	Carried	Poll	800,267,395	96.88%	25,792,127	3.12%	13,259,298	398,855,411	25,792,127	10,658,583	13,259,298
10	Removal of Auditor	Carried	Poll	818,449,531	99.50%	4,090,450	0.50%	16,778,839	414,594,477	4,090,450	13,101,653	16,778,839
11	Appointment of Auditor	Carried	Poll	796,150,847	96.95%	25,069,473	3.05%	18,098,500	390,812,014	25,069,473	14,585,432	18,098,500
12	Approval of Additional 10% Placement Capacity	Not Carried	Poll	419,638,936	50.46%	412,023,067	49.54%	7,656,817	405,211,674	26,107,470	9,589,458	7,656,817