



28 October 2022

Company Announcements Office
ASX Limited

RESULTS OF GENERAL MEETING HELD 28 OCTOBER 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 No resolutions were withdrawn.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

The following information is provided in accordance with section 251AA(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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Placement Shares to placees under the Placement	Ordinary	119,161,907 96.94%	1,784,028 1.45%	1,976,374 1.61%	17,544,434	124,045,532 98.58%	1,784,028 1.42%	17,544,434	Carried
2 Ratification of issue of Tranche 1 Placement Options to placees under the Placement	Ordinary	135,233,335 97.30%	1,784,028 1.28%	1,976,374 1.42%	1,473,006	140,116,960 98.74%	1,784,028 1.26%	1,473,006	Carried
3 Proposed Issue of Tranche 2 Placement Options to placees under the Placement	Ordinary	135,213,335 97.30%	1,784,028 1.28%	1,976,374 1.42%	1,493,006	140,096,960 98.74%	1,784,028 1.26%	1,493,006	Carried
4 Proposed Issue of Placement Options to RM Corporate Finance Pty Ltd (or its nominee(s))	Ordinary	144,384,879 97.18%	2,207,489 1.49%	1,976,374 1.33%	1,165,362	150,268,504 98.55%	2,207,489 1.45%	1,165,362	Carried

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