



31 May 2023

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 31 MAY 2023

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 No resolutions were withdrawn.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 Non Binding Resolution to adopt Remuneration Report	Ordinary	146,245,842 96.20%	3,718,789 2.45%	2,047,926 1.35%	1,579,310	155,401,019 97.66%	3,718,789 2.34%	1,579,310	Carried
2 Re-election of Mr Peng (Rod) Zhang as a Director	Ordinary	144,943,438 95.69%	4,422,151 2.92%	2,108,453 1.39%	2,117,825	540,074,739 99.19%	4,422,151 0.81%	2,117,825	Carried
3 Re-election of Mr Xingmin (Max) Ji as a Director	Ordinary	144,943,438 95.69%	4,422,151 2.92%	2,108,453 1.39%	2,117,825	540,074,739 99.19%	4,422,151 0.81%	2,117,825	Carried
4 Approval of Additional 10% Placement Capacity	Special	146,368,209 96.39%	3,366,828 2.22%	2,108,453 1.39%	1,748,377	541,499,510 99.38%	3,366,828 0.62%	1,748,377	Carried

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