



RESULTS OF ANNUAL GENERAL MEETING

ASX Release – 27 November 2023

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Taiton Resources Limited (ASX: **T88, Taiton** or “**the Company**”) is pleased provide the results of the 2023 Annual General Meeting (“AGM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

| Resolution | Result |
|---|--|
| 1. Adoption of Remuneration Report | Passed as a non-binding ordinary resolution. |
| 2. Re-election of Director – Datuk Siak Wei (Chris) Low | Passed as an ordinary resolution. |
| 3. Re-election of Director – Noel Ong | Passed as an ordinary resolution. |
| 4. Approval of Listing Rule 7.1A Mandate | Passed as a special resolution. |

Authorisation

This announcement has been approved for release by David Low, Executive Director.



TAITON RESOURCES
LIMITED

ASX: T88

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About Taiton Resources Limited

Taiton Resources Limited (ASX: T88) is an early-stage mineral exploration and development company with a portfolio of projects across South Australia and Western Australia, comprising the following:

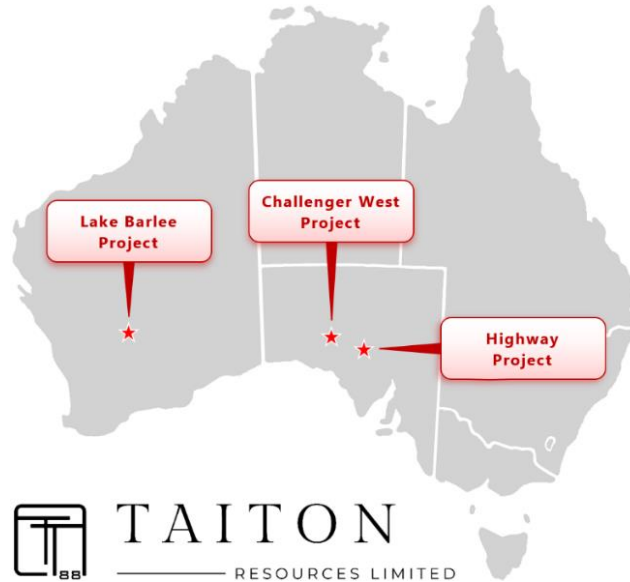
- (a) **Highway Project** – total land holding of 2,930 sq km, located in South Australia,
- (b) **Lake Barlee Project** – total land holding of 668.7 sq km, located in Western Australia; and
- (c) **Challenger West Project** – total land holding of 997 sq km, located in South Australia.



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TAITON
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Taiton Resources Limited (ASX: T88) project locations.

The Company's initial focus is at Highway Project where magmatic-hydrothermal mineralisation has been identified at shallow depth and is interpreted to have formed at the same time as the world-class Olympic Dam deposit.

Disclosure of Proxy Votes

Taiton Resources Limited

Annual General Meeting

Monday, 27 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|----------------|------------|--------------------|------------------------------|----------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 18,907,880 | 18,907,780 100.00% | 100 0.00% | 0 | 0 0.00% | 18,920,728 100.00% | 100 0.00% | 0 | - |
| 2 RE-ELECTION OF DIRECTOR – DATUK SIAK WEI (CHRIS) LOW | P | 25,120,880 | 25,120,780 100.00% | 100 0.00% | 21,329,966 | 0 0.00% | 31,313,728 100.00% | 100 0.00% | 21,329,966 | Passed |
| 3 RE-ELECTION OF DIRECTOR – MR NOEL ONG | P | 49,332,776 | 49,330,201 99.99% | 2,575 0.01% | 0 | 0 0.00% | 51,343,149 99.99% | 2,575 0.01% | 0 | Passed |
| 4 APPROVAL OF 7.1A MANDATE | P | 49,332,776 | 49,332,676 100.00% | 100 0.00% | 0 | 0 0.00% | 55,525,624 100.00% | 100 0.00% | 0 | Passed |

