



28 May 2024

Company Announcements Office  
ASX Limited

### **RESULTS OF THE ANNUAL GENERAL MEETING HELD 28 MAY 2024**

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 No resolutions were withdrawn.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 Resolution to adopt Remuneration Report	Ordinary	376,415,144 95.78%	1,832,047 0.47%	14,726,349 3.75%	7,448,273	392,689,030 99.54%	1,832,047 0.46%	7,448,273	Carried
2 Re-election of Mr Adrian Costello as a Director	Ordinary	383,996,828 96.07%	1,499,047 0.38%	14,162,109 3.55%	1,495,536	964,193,500 99.84%	1,499,047 0.16%	1,495,536	Carried
3 Re-election of Mr Andrew Frazer as a Director	Ordinary	384,015,658 96.08%	1,499,047 0.38%	14,143,279 3.54%	1,495,536	964,193,500 99.84%	1,499,047 0.16%	1,495,536	Carried
4 Issue of Shares to Mr Andrew Frazer (Director) or his nominee(s)	Ordinary	379,142,419 95.62%	3,118,704 0.79%	14,205,154 3.59%	4,687,243	394,895,110 99.22%	3,118,704 0.78%	4,687,243	Carried
5 Issue of Shares to Mr Adrian Costello (Director) or his nominee (s)	Ordinary	379,142,419 95.62%	3,118,704 0.79%	14,205,154 3.59%	4,687,243	394,895,110 99.22%	3,118,704 0.78%	4,687,243	Carried
6 Issue of Shares to RM Corporate Finance Pty or its nominee(s)	Ordinary	377,065,920 95.64%	2,619,026 0.66%	14,565,154 3.70%	6,903,420	957,665,637 99.73%	2,619,026 0.27%	6,903,420	Carried
7 Approval of Additional 10% Placement Capacity	Special	373,108,206 95.53%	2,708,244 0.69%	14,765,154 3.78%	10,571,916	953,907,923 99.72%	2,708,244 0.28%	10,571,916	Carried
8 Amendment to Constitution proportional takeover	Special	342,884,573 87.11%	36,168,728 9.19%	14,565,154 3.70%	7,535,065	358,997,264 37.41%	600,655,754 62.59%	7,535,065	Not Carried

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