



TAITON RESOURCES LIMITED

29 October 2024

Dear Shareholder,

Annual General Meeting – Letter to Shareholders and Proxy Form


Taiton Resources Limited (“**Taiton**” or the “**Company**”) advises that its Annual General Meeting (“**General Meeting**”) of Shareholders will be held at 9:15 am (WST) on Thursday, 28 November 2024.

The Meeting will be held as a physical meeting and will be held at Level 25 - Mullaloo Beach Room, 108 St Georges Terrace, Perth WA 6000.

The Company will not be dispatching physical copies of the Notice of Meeting (“**Notice**”) to Shareholders. The Notice and accompanying explanatory statement are being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://www.taiton.com.au/>

Your vote is important

The resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting. The business of the Meeting affects your shareholding and your vote is important. Shareholders who can not attend the meeting and wish to vote can do so with our Registrar Automic by completing and submitting their votes by proxy by using one of the following methods:

Online scan the QR code below using your smartphone 	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: <ol style="list-style-type: none">1. Login to the Automic website using the holding details as shown on the Proxy Form.2. Click on ‘View Meetings’ – ‘Vote’. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown as shown at the top of your holding statement.
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Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

For further information on the online proxy lodgement process, or if you require a hard copy Proxy Form, please contact the Company’s Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.