



2 December 2016

Triton Minerals Ltd

ASX: TON

ABN: 99 126 042 215



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**Projects:** Mozambique  
**Balama North** Graphite-Vanadium  
**Ancuabe** Graphite  
**Balama South** Graphite

## RESULTS OF ANNUAL GENERAL MEETING TRITON MINERALS LTD

Triton Minerals Ltd (ASX: TON, **Triton** or the **Company**) advises that at the Annual General Meeting held today, the members approved the resolutions as set out in the 2 December 2016, Notice of Annual General Meeting on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the total number of proxy votes which were exercisable in respect of each resolution considered at the Annual General Meeting and the outcome of each resolution considered.

Yours sincerely



Paige Exley  
Company Secretary  
Triton Minerals Ltd

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The Company cannot and does not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

**TRITON MINERALS LTD  
ANNUAL GENERAL MEETING  
Friday, 02 December 2016  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of the Remuneration Report	Ordinary	179,299,367 97.08%	4,437,784 2.40%	951,485 0.52%	1,571,000	Carried on a show of hands			Carried
2 Re-election of Director - Ms Paula Ferreira	Ordinary	186,223,135 98.76%	1,287,899 0.68%	1,048,985 0.56%	2,109,617	Carried on a show of hands			Carried
3 Re-election of Director - Mr Xingmin (Max) Ji	Ordinary	182,045,911 98.60%	1,431,790 0.78%	1,148,985 0.62%	6,042,950	Carried on a show of hands			Carried
4 Election of Director - Mr Peter Canterbury	Ordinary	178,927,510 96.72%	4,993,744 2.70%	1,066,619 0.58%	5,681,763	Carried on a show of hands			Carried
5 Re-election of Director - Mr Patrick Burke	Ordinary	161,833,497 95.92%	5,683,529 3.37%	1,196,995 0.71%	21,955,615	Carried on a show of hands			Carried
6 Re-election of Director - Mr Guanghui (Michael) Ji	Ordinary	181,712,055 98.51%	1,573,806 0.85%	1,176,075 0.64%	6,207,700	Carried on a show of hands			Carried
7 Approval of issue of Performance Rights to Director - Mr Peter Canterbury	Ordinary	174,434,504 92.20%	13,802,313 7.30%	949,985 0.50%	1,482,834	Carried on a show of hands			Carried
8 Approval of Variation Directors' Fees	Ordinary	39,097,098 68.40%	16,999,780 29.75%	1,058,985 1.85%	1,953,273	Carried on a show of hands			Carried
9 Approval of 10% Placement Facility	Special	180,732,541 97.48%	3,522,210 1.90%	1,147,485 0.62%	5,267,400	Carried on a show of hands			Carried

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