

19 September 2016

Triton Minerals Ltd (Subject to Deed of Company Arrangement) Update

Triton Minerals Ltd (Subject to Deed of Company Arrangement) (the 'Company') announces that:

Results of General Meeting

At the General Meeting held today, the members approved each of the resolutions set out in the Company's notice of general meeting dated 17 August 2016, on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) ('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 General Meeting and the outcome of each resolution considered.

Appointment of Directors

Pursuant to the powers under section 442A of the Corporations Act, the Deed Administrators have re-appointed Garth Higgs and Paula Ferreira as directors of the Company, effective immediately upon them ceasing to be directors by reason of clause 13.4 of the Company's constitution.

ENDS

TRITON MINERALS LIMITED (Subject to Deed of Company Arrangement)
General Meeting
Monday, 19 September 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 Placement - Shares to Minjar Gold Pty Ltd (or nominees)	Ordinary	114,030,635 97.10%	519,200 0.44%	2,894,427 2.46%	1,423,106	Carried on a show of hands			Carried
2 Placement - Options to Minjar Gold Pty Ltd (or nominees)	Ordinary	113,140,286 96.34%	1,040,321 0.89%	3,253,655 2.77%	1,433,106	Carried on a show of hands			Carried
3 Underwriting - Approval for Issue of Options to Somers & Partners (or nominees)	Ordinary	88,035,646 86.43%	10,565,503 10.37%	3,257,987 3.20%	5,615,935	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.