



ASX Announcement

27 September 2019

RESULTS OF GENERAL MEETING

Triton Minerals Limited is pleased to advise that all resolutions considered at the General Meeting held today were passed on a show of hands.

In accordance with ASX Listing rule 3.13.2 and section 251AA of the Corporation Act, details of the proxy votes in respect of each resolution are set out in the attached schedule.

Enquiries

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**TRITON MINERALS LTD
GENERAL MEETING
Friday, 27 September 2019
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 Constitution	Special	139,715,681 98.02%	2,263,389 1.59%	553,952 0.39%	266,709	Carried on a Show of Hands			Carried
2 Approval of Jinan acquiring a Relevant Interest and voting power greater than 20%	Ordinary	139,653,041 97.86%	2,510,429 1.76%	539,460 0.38%	96,801	Carried on a Show of Hands			Carried
3 Appointment of Mr Shoude Yang as a Director	Ordinary	138,681,018 97.52%	2,990,733 2.10%	539,460 0.38%	588,520	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.