



9 January 2018

## RESULTS OF GENERAL MEETING

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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.

**For further information visit [www.tritonminerals.com](http://www.tritonminerals.com) or please contact:**

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**TRITON MINERALS LTD**  
**GENERAL MEETING**  
**Tuesday, 09 January 2018**  
**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 Ratification of issue of Shares to Oz China Mining Pty Ltd	Ordinary	25,767,864 87.98%	1,938,176 6.62%	1,581,051 5.40%	1,634,870	Carried on a show of hands			Carried
2 Grant of Incentive Options to Mr Xingmin (Max) Ji or his nominee	Ordinary	180,942,580 96.72%	4,317,292 2.31%	1,801,051 0.97%	1,051,038	Carried on a show of hands			Carried
3 Grant of Incentive Options to Mr Patrick Burke or his nominee	Ordinary	181,380,620 97.19%	3,425,664 1.84%	1,801,051 0.97%	1,504,626	Carried on a show of hands			Carried
4 Grant of Incentive Options to Ms Paula Ferreira or her nominee	Ordinary	180,959,905 96.97%	3,846,379 2.06%	1,801,051 0.97%	1,504,626	Carried on a show of hands			Carried
5 Grant of Incentive Options to Mr Guanghui (Michael) Ji or his nominee	Ordinary	180,942,580 96.97%	3,847,179 2.06%	1,801,051 0.97%	1,521,151	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.