



ASX Announcement

23 May 2019

RESULTS OF ANNUAL GENERAL MEETING

Triton Minerals Limited is pleased to advise that all resolutions considered at the Annual 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

David Edwards
Company Secretary
info@tritonminerals.com
+61 8 6489 2555

Contact Details (Australian Office)

Level 1
34 Colin Street
West Perth 6005

TRITON MINERALS LTD
ANNUAL GENERAL MEETING
Thursday, 23 May 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 NON-BINDING RESOLUTION ADOPT REMUNERATION REPORT | Ordinary | 243,539,219 95.75% | 10,071,296 3.96% | 737,485 0.29% | 532,697 | carried on a show of hands | | | Carried |
| 2 RE-ELECTION OF GUANGHUI (MICHAEL) JI AS DIRECTOR | Ordinary | 250,915,500 96.52% | 8,325,795 3.20% | 737,485 0.28% | 1,630,488 | carried on a show of hands | | | Carried |
| 3 RE-ELECTION OF PATRICK BURKE AS DIRECTOR | Ordinary | 251,837,923 96.87% | 7,403,372 2.85% | 737,485 0.28% | 1,630,488 | carried on a show of hands | | | Carried |
| 4 RATIFICATION OF ISSUE OF SHARES PURSUANT TO PLACMT | Ordinary | 251,634,689 96.75% | 7,726,848 2.97% | 737,485 0.28% | 1,510,246 | carried on a show of hands | | | Carried |
| 5 RATIFICATION OF ISSUE OF SHARES PURSUANT TO PLACMT | Ordinary | 73,088,439 89.56% | 7,783,098 9.54% | 737,485 0.90% | 1,510,246 | carried on a show of hands | | | Carried |
| 6 RATIFICATION OF ISSUE OF OPTION PURSUANT TO PLACMT | Ordinary | 246,077,529 96.67% | 7,806,367 3.07% | 659,408 0.26% | 1,496,996 | carried on a show of hands | | | Carried |
| 7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | Ordinary | 255,616,853 97.85% | 4,885,083 1.87% | 737,485 0.28% | 369,847 | 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.