



ASX Announcement

31 July 2020

RESULTS OF ANNUAL GENERAL MEETING

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 summary.

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
Friday, 31 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 to adopt Remuneration Report	Ordinary	89,989,176 97.34%	1,267,634 1.37%	1,188,807 1.29%	1,750,189	95,116,033 98.68%	1,267,634 1.32%	1,750,189	Carried
2 Election of Chengdong Wang as a Director	Ordinary	94,457,791 95.95%	2,746,008 2.79%	1,239,807 1.26%	602,200	99,744,172 97.32%	2,746,008 2.68%	602,200	Carried
3 Re-election of Xingmin (Max) Ji as a Director	Ordinary	95,666,659 97.18%	1,538,140 1.56%	1,238,807 1.26%	602,200	100,952,040 98.50%	1,538,140 1.50%	602,200	Carried
4 Approval of 10% Placement Capacity	Special	89,582,004 90.91%	7,710,327 7.83%	1,238,807 1.26%	514,668	94,867,385 92.48%	7,710,327 7.52%	514,668	Carried
5 Amendment to Constitution to adopt Proportional Takeover Provisions	Special	95,150,947 96.92%	1,789,052 1.82%	1,238,807 1.26%	867,000	100,436,328 98.25%	1,789,052 1.75%	867,000	Carried

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