



**ASX Announcement**

**25 May 2021**

---

## **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](mailto:info@tritonminerals.com)  
+61 8 6381 9050

---

### **Contact Details (Australian Office)**

Level 1  
34 Colin Street  
West Perth 6005

---

**Triton Minerals Ltd  
Annual General Meeting  
Tuesday, 25 May 2021  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of the Remuneration Report	Ordinary	233,232,144 74.97%	76,675,887 24.64%	1,222,589 0.39%	9,600,592	620,261,806 89.00%	76,675,887 11.00%	9,600,592	Carried	
2 Re-election of Peter Canterbury as a Director	Ordinary	228,742,071 72.02%	87,483,655 27.55%	1,377,432 0.43%	7,128,054	230,119,503 32.71%	473,290,728 67.29%	7,128,054	Not Carried	
3 Re-election of Patrick Burke as a Director	Ordinary	251,944,551 80.46%	59,774,054 19.09%	1,412,589 0.45%	11,600,018	639,164,213 91.45%	59,774,054 8.55%	11,600,018	Carried	
4 Approval of 10% Placement Capacity	Special	240,857,895 76.20%	73,700,680 23.32%	1,525,089 0.48%	8,647,548	242,382,984 34.53%	459,507,753 65.47%	8,647,548	Not Carried	
5 Ratification of Issue of TONOE Options Pursuant to a Placement	Ordinary	160,288,804 68.73%	64,029,774 27.46%	8,882,317 3.81%	10,760,062	169,171,121 27.33%	449,836,847 72.67%	10,760,062	Not Carried	
6 Approval of Issue of TONOE Options to Director – Peter Canterbury	Ordinary	204,962,289 65.64%	105,897,037 33.91%	1,412,589 0.45%	12,459,297	206,374,878 29.56%	491,704,110 70.44%	12,459,297	Not Carried	
7 Approval of Issue of TONOE Options to Jigao	Ordinary	213,695,013 67.01%	96,210,365 30.17%	8,995,154 2.82%	5,830,680	222,690,167 31.60%	482,017,438 68.40%	5,830,680	Not Carried	
8 Election of Andrew Frazer as a Director	Ordinary	321,389,545 99.10%	2,218,735 0.68%	719,752 0.22%	403,180	321,389,545 45.26%	388,745,560 54.74%	403,180	Not Carried	

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