



30 May 2017

Triton Minerals Ltd

ASX: TON

ABN: 99 126 042 215

Xingmin (Max) Ji
Non-Executive Chairman

Peter Canterbury
Managing Director

Patrick Burke
Non-Executive Deputy Chairman

Paula Ferreira
Non-Executive Director

Guanghai (Michael) Ji
Non-Executive Director

David Edwards
Company Secretary

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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.

For further information please contact:

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Company Secretary
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TRITON MINERALS LTD
ANNUAL GENERAL MEETING
Tuesday, 30 May 2017
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 Adopt Remuneration Report	Ordinary	186,921,018 98.24%	2,630,119 1.38%	721,961 0.38%	548,074	Carried on a show of hands			Carried
2 Re-election of Patrick Burke as a Director	Ordinary	184,843,118 97.35%	4,305,376 2.27%	723,461 0.38%	949,217	Carried on a show of hands			Carried
3 Re-election of Guanghui (Michael) Ji as a Director	Ordinary	187,255,867 98.89%	1,377,425 0.73%	723,461 0.38%	1,464,419	Carried on a show of hands			Carried
4 Change of Auditor	Ordinary	188,122,292 98.85%	1,449,124 0.76%	738,961 0.39%	510,795	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	186,879,691 98.04%	2,718,053 1.42%	1,034,461 0.54%	188,967	Carried on a show of hands			Carried
6 Refresh Approval of Proportional Takeover Provisions in the Company's Constitution	Special	187,863,840 98.84%	1,552,916 0.81%	673,461 0.35%	730,955	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.