



12 April 2023

Company Announcements Office  
ASX Limited

### **RESULTS OF GENERAL MEETING HELD 12 APRIL 2023**

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board  
**Triton Minerals Limited**

**Lloyd Flint**  
Company Secretary

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 Issue of Placement Shares to Shandong Yulong and increase in Shandong Yulong, JHT and Jigao's voting power	Ordinary	135,737,338 94.76%	6,030,157 4.21%	1,478,980 1.03%	1,212,431	140,698,025 95.89%	6,030,157 4.11%	1,212,431	Carried
2 Proposed Issue of Placement Options to Shandong Yulong	Ordinary	134,617,343 93.38%	8,051,022 5.59%	1,478,980 1.03%	311,561	139,578,030 94.55%	8,051,022 5.45%	311,561	Carried
3 Issue of Shares to Shandong Yulong on conversion of Placement Options and increase in Shandong Yulong, JHT and Jigao's voting power	Ordinary	134,630,838 93.38%	8,051,027 5.59%	1,478,980 1.03%	298,061	139,591,525 94.55%	8,051,027 5.45%	298,061	Carried

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