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24 February 2025

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 24 FEB 2025

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 No resolutions were withdrawn.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

Ruizhe Hu
Company Secretary

Triton Minerals Ltd
General Meeting
Monday, 24 February 2025
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 Approval for the Company to undertake the Proposed Transaction	Ordinary	204,309,156 97.21%	3,353,755 1.60%	2,494,936 1.19%	1,195,743	212,004,092 98.44%	3,353,755 1.56%	1,195,743	Carried
2 Disposal of up to 100% of the Company's interest in the Mozambique Graphite Assets	Ordinary	202,778,684 96.49%	4,884,227 2.32%	2,494,936 1.19%	1,195,743	210,473,620 97.73%	4,884,227 2.27%	1,195,743	Carried

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

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