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30 May 2025

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 MAY 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 No resolutions were withdrawn.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

Chelsea Ding
Company Secretary

Triton Minerals Ltd
Annual General Meeting
Friday, 30 May 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 Non Binding Resolution to adopt Remuneration Report	Ordinary	784,371,701 98.44%	8,390,686 1.05%	4,083,813 0.51%	12,071,985	791,772,765 98.95%	8,390,686 1.05%	12,071,985	Carried
2 Re-election of Mr Peng (Rod) Zhang as a Director	Ordinary	652,873,593 80.27%	153,394,512 18.86%	7,096,751 0.87%	1,069,527	658,828,868 80.66%	157,961,763 19.34%	1,069,527	Carried
3 Re-election of Mr Xingmin (Max) Ji as a Director	Ordinary	652,306,202 80.20%	153,961,903 18.93%	7,096,751 0.87%	1,069,527	658,261,477 80.59%	158,529,154 19.41%	1,069,527	Carried
4 Approval of Additional 10% Placement Capacity	Special	212,513,834 26.46%	584,055,880 72.69%	6,866,762 0.85%	10,997,907	222,806,371 27.61%	584,055,880 72.39%	10,997,907	Not 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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