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**ASX Announcement** **29 May 2026**

## RESULTS OF THE ANNUAL GENERAL MEETING AND BOARD CHANGE

**Triton Minerals Limited** (ASX: TON) ("**Triton**" or "**the Company**") advises that the following information is provided to the ASX in relation to the resolutions put to shareholders at the Company's Annual General Meeting held today at 2:00pm (AWST) ("**AGM**").

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached. All the resolutions listed as the items of business at the AGM were tabled. No resolutions were withdrawn.

Resolution 2 (Re-election of Mr Andrew Frazer as a Director) was not passed and therefore Mr Frazer was not re-elected as a Director of the Company at the AGM. The Company thanks Mr Frazer for his valuable contributions to the Board over the past years and wishes him all the best in his future endeavors.

The ASX announcement was authorized for release by the Directors of the Company.

**For further information please contact:**

### Investor Enquiries

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**Triton Minerals Ltd**
**Annual General Meeting**
**Friday, 29 May 2026**
## 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 | 182,430,544<br>97.34% | 1,275,310<br>0.68% | 3,712,435<br>1.98% | 6,111,643 | 750,968,732<br>99.83% | 1,275,310<br>0.17% | 6,111,643 | Carried |
| 2 Re-election of Mr Andrew Fraser as a Director | Ordinary | 187,961,455<br>97.12% | 1,776,042<br>0.92% | 3,792,435<br>1.96% | 0 | 193,270,088<br>25.43% | 566,601,795<br>74.57% | 0 | Not Carried |
| 3 Approval of additional 10% placement capacity | Special | 183,176,155<br>96.10% | 3,646,305<br>1.91% | 3,792,435<br>1.99% | 2,915,037 | 188,932,039<br>24.96% | 568,024,807<br>75.04% | 2,915,037 | 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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