



ASX Announcement

31 May 2018

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.

Enquiries

David Edwards
Company Secretary
info@tritonminerals.com
+61 8 6489 2555

Contact Details (Australian Office)

10 Outram Street
West Perth 6005

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**TRITON MINERALS LTD
ANNUAL GENERAL MEETING
Thursday, 31 May 2018
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 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	216,010,709 93.89%	12,978,222 5.64%	1,080,742 0.47%	1,539,276	Carried on a show of hands			Carried
2 Re-election of Xingmin (Max) Ji as a Director	Ordinary	219,972,122 96.94%	5,837,645 2.58%	1,102,742 0.48%	5,200,440	Carried on a show of hands			Carried
3 Re-election of Paula Ferreira as a Director	Ordinary	224,019,124 98.67%	1,939,148 0.85%	1,102,742 0.48%	5,051,935	Carried on a show of hands			Carried
4 Ratification of issue of shares and options pursuant to a placement	Ordinary	215,187,882 93.19%	6,484,911 2.81%	9,233,462 4.00%	1,206,694	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	220,527,492 96.82%	6,154,821 2.70%	1,102,742 0.48%	4,327,894	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.