



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 No resolutions were withdrawn.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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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 97.34%	1,275,310 0.68%	3,712,435 1.98%	6,111,643	750,968,732 99.83%	1,275,310 0.17%	6,111,643	Carried
2 Re-election of Mr Andrew Fraser as a Director	Ordinary	187,961,455 97.12%	1,776,042 0.92%	3,792,435 1.96%	0	193,270,088 25.43%	566,601,795 74.57%	0	Not Carried
3 Approval of additional 10% placement capacity	Special	183,176,155 96.10%	3,646,305 1.91%	3,792,435 1.99%	2,915,037	188,932,039 24.96%	568,024,807 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.