



ASX Release – 19 June 2026

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Taiton Resources Limited (ASX: **T88, Taiton or “the Company”**) is pleased provide the results of the General Meeting (“GM”) held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the GM were decided by a poll.

Resolution	Result
1. Ratification of prior issue of Shares under the Placement	Passed as an ordinary resolution.
2. Approval to issue Options under the Placement	Passed as an ordinary resolution.
3. Approval to issue Shares and Options under the Placement to Director, Datuk Siak Wei (Chris) Low	Passed as an ordinary resolution.
4. Approval to issue Shares and Options under the Placement to Director, Chee Cheong (David) Low	Passed as an ordinary resolution.
5. Approval to issue Shares and Options under the Placement to Director, Shane Tomlinson	Passed as an ordinary resolution.
6. Approval to issue Shares and Options under the Placement to Kah Hui Tan	Passed as an ordinary resolution.
7. Approval to issue Options to Broker	Passed as an ordinary resolution.

This announcement has been approved for release by the Board of Taiton.

For further information please contact:

David Low

Executive Director

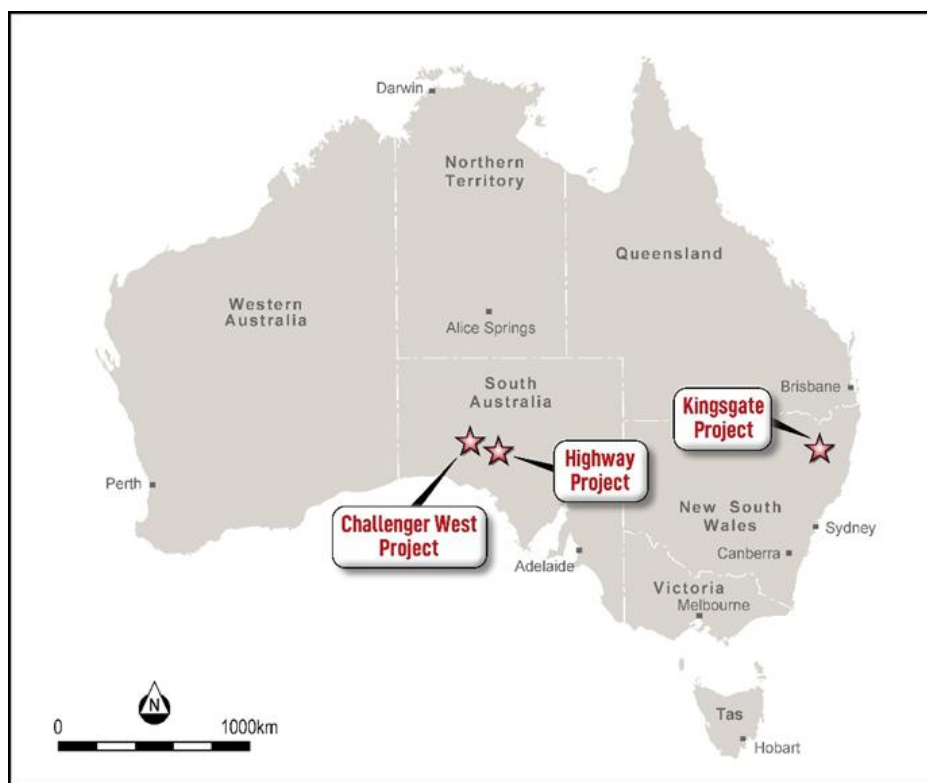
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About Taiton Resources Limited

Taiton Resources Limited (ASX: T88) is an early-stage mineral exploration and development company with a portfolio of projects across South Australia and New South Wales comprising the following:

- Highway Copper-Gold Project** – Covers ~2,930km² of tenure in the highly prospective Gawler Craton host to world class IOCG deposits such as Olympic Dam, Carrapateena and Prominent Hill.
- Challenger West Gold-Uranium Project** – ~1,858km² tenement package neighbouring the 1.2Moz Challenger Gold Mine and 1.6Moz Tunkillia Gold Project, with strong potential for gold and paleochannel uranium deposits.
- Kingsgate Molybdenum-Bismuth-Silica Project** – A historical high-grade molybdenum-bismuth mining district with over 100 known mineralised pipes and prior production.



Taiton Resources Limited (ASX: T88) project locations.

Disclosure of Proxy Votes

Taiton Resources Limited

General Meeting

Friday, 19 June 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Shares under the Placement	P	60,445,300	60,445,300 100.00%	0 0.00%	0	0 0.00%	61,520,300 100.00%	0 0.00%	0	Carried
2 Approval to issue Options under the Placement	P	60,445,300	60,443,567 100.00%	1,733 0.00%	0	0 0.00%	61,518,567 100.00%	1,733 0.00%	0	Carried
3 Approval to issue Shares and Options under the Placement to Director, Datuk Siak Wei (Chris) Low	P	32,923,404	32,921,671 99.99%	1,733 0.01%	0	0 0.00%	33,996,671 99.99%	1,733 0.01%	0	Carried
4 Approval to issue Shares and Options under the Placement to Director, Chee Cheong (David) Low	P	56,467,300	56,465,567 100.00%	1,733 0.00%	0	0 0.00%	57,540,567 100.00%	1,733 0.00%	0	Carried
5 Approval to issue Shares and Options under the Placement to Director, Shane Tomlinson	P	60,635,300	60,633,567 100.00%	1,733 0.00%	0	0 0.00%	61,673,567 100.00%	1,733 0.00%	0	Carried
6 Approval to issue Shares and Options under the Placement to Kah Hui Tan	P	57,635,300	57,633,567 100.00%	1,733 0.00%	1,000,000	0 0.00%	57,668,567 100.00%	1,733 0.00%	1,000,000	Carried
7 Approval to issue Options to Broker	P	60,635,300	60,633,567 100.00%	1,733 0.00%	0	0 0.00%	61,708,567 100.00%	1,733 0.00%	0	Carried

