ASX Release – 25 November 2026

RESULTS OF ANNUAL 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 Annual General Meeting ("AGM") 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 AGM were decided by a poll.

Resolution		Result
1.	Adoption of Remuneration Report	Passed as a non-binding ordinary resolution.
2.	Re-election of Director – Datuk Siak Wei (Chris) Low	Passed as an ordinary resolution.
3.	Election of Director – Shane Alexander Tomlinson	Passed as an ordinary resolution.
4.	Ratification of Prior Issue of Placement Shares and Placement Options	Passed as an ordinary resolution.
5.	Ratification of Agreement to Issue Shares to Havilah Resources Limited	Passed as an ordinary resolution.
6.	Approval of 10% Placement Facility	Passed as a special resolution.
7.	Approval to Issue Options to Director, Datuk Siak Wei (Chris) Low	Passed as an ordinary resolution.
8.	Approval to Issue Options to Director, Chee Cheong (David) Low	Passed as an ordinary resolution.
9.	Approval to Issue Options to Director, Shane Alexander Tomlinson	Passed as an ordinary resolution.

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

For further information please contact:

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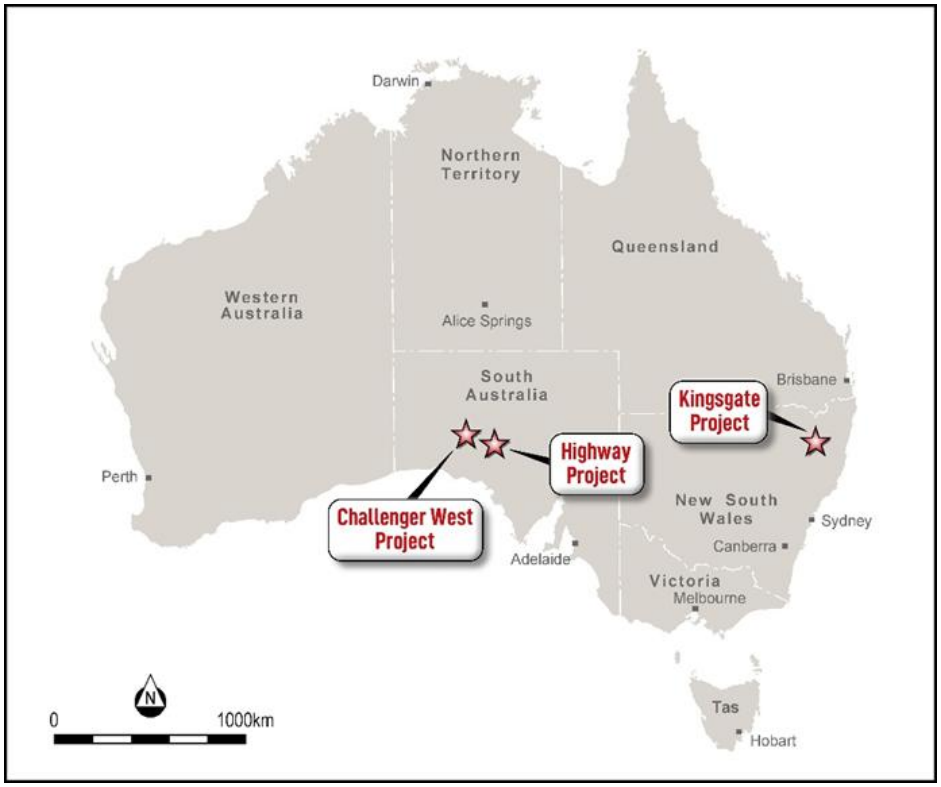
About Taiton Resources Limited

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:

a) **Highway Copper-Gold Project** – Covers ~2,930km^2 of tenure in the highly prospective Gawler Craton, host to world class IOCG deposits such as Olympic Dam, Carrapateena and Prominent Hill.

b) **Challenger West Gold-Uranium Project** – ~1,900km^2 tenement package neighbouring the 1.2Moz Challenger Gold Mine and 1.6Moz Tunkillia Gold Project, with strong potential for gold and paleochannel uranium deposits.

c) **Kingsgate Molybdenum-Bismuth-Silica Project** – Total tenement land holding of 294.1 km^2 in an historical high-grade molybdenum–bismuth mining district with over 100 known mineralised pipes and prior production.



Taiton Resources Limited (ASX: T88) project locations.