

28 November 2014

Australian Securities Exchange
Company Announcements Office
ASX Limited
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

RESULTS OF GENERAL MEETING FOR TRITON MINERALS LTD

The Directors of Triton Minerals Ltd (the **Company**), wishes to advise that, at the General Meeting held today, the members approved the resolutions as set out in the 28 November 2014, Notice of General Meeting on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the General Meeting, by all proxies validly appointed and in the manner in which those appointments specified that the proxies vote.

By order of the Board of Directors.

Regards



Michael Brady
Company Secretary

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Triton Minerals Limited General Meeting of Shareholders Results

Friday, 28 November 2014

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of the resolutions contained in the 28 November 2014 Notice of General Meeting.

Manner in which Security holder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes.

Resolution	Voting Method: (S) Show of Hands, (P) Poll	For	Against	Abstain	Open	Result
Resolution 1 Approval Of Prior Issue Of Ordinary Shares – Placement	S	32 Proxies (48,129,472 shares)	4 Proxies (218,174 shares)	1 Proxy (5,200 shares)	6 Proxies (171,664 shares)	Carried
Resolution 2 Approval Of Prior Issue Of Options – GMP Securities	S	29 Proxies (47,949,470 shares)	4 Proxies (218,174 shares)	4 Proxies (185,202 shares)	6 Proxies (171,664 shares)	Carried
Resolution 3 Approval Of Prior Issue Of Ordinary Shares - Grafex	S	31 Proxies (48,123,472 shares)	5 Proxies (224,174 shares)	1 Proxy (5,200 shares)	6 Proxies (171,664 shares)	Carried
Resolution 4 Approval Of Prior Issue Of Ordinary Shares - Grafex	S	31 Proxies (48,123,472 shares)	5 Proxies (224,174 shares)	1 Proxy (5,200 shares)	6 Proxies (171,664 shares)	Carried
Resolution 5 Approval Of prior Issue Of Ordinary Shares - Grafex	S	31 Proxies (48,123,472 shares)	5 Proxies (224,174 shares)	1 Proxy (5,200 shares)	6 Proxies (171,664 shares)	Carried
Resolution 6 Approval Of Prior Issue Of Options - Grafex	S	31 Proxies (48,143,472 shares)	5 Proxies (224,174 shares)	1 Proxy (5,200 shares)	6 Proxies (171,664 shares)	Carried

Resolution	Voting Method: (S) Show of Hands, (P) Poll	For	Against	Abstain	Open	Result
Resolution 7 Approval Of Prior Issue Of Ordinary Shares - Consultant	S	29 Proxies (48,100,472 shares)	6 Proxies (230,674 shares)	2 Proxies (21,700 shares)	6 Proxies (171,664 shares)	Carried

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