

29 May 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 ANNUAL GENERAL MEETING FOR TRITON MINERALS LTD

The Directors of Triton Minerals Ltd (the “Company”), wishes to advise that, at the Annual General Meeting held today, the members approved the resolutions as set out in the 29 May 2014, Notice of Annual 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 Annual 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



Brad Boyle
Company Secretary

Triton Minerals Limited General Meeting of Shareholders Results

Thursday, 29 May 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 2014 Notice of Annual 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 Adoption of the Remuneration Report	S	11 Proxies (15,405,455 shares)	1 Proxy (300,000 shares)	1 Proxy (12,500 shares)	2 Proxies (205,384 shares)	Carried
Resolution 2 Re-election of Director – Mr. Alfred Gillman	S	11 Proxies (15,405,455 shares)	1 Proxy (300,000 shares)	1 Proxy (12,500 shares)	2 Proxies (205,384 shares)	Carried
Resolution 3 Confirm Appointment of Director – Mr. Alan Jenks	S	11 Proxies (15,405,455 shares)	1 Proxy (300,000 shares)	1 Proxy (12,500 shares)	2 Proxies (205,384 shares)	Carried
Resolution 4 Approval of Prior Issue of Ordinary Shares	S	10 Proxies (15,313,424 shares)	1 Proxy (300,000 shares)	2 Proxies (104,531 shares)	2 Proxies (205,384 shares)	Carried
Resolution 5 Approval of 10% Placement Facility	S	9 Proxies (12,634,854 shares)	1 Proxy (300,000 shares)	3 Proxies (2,783,101 shares)	2 Proxies (205,384 shares)	Carried