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16 November 2009

Australian Securities Exchange
Company Announcements Office
ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Triton Gold Limited wishes to advise that, at the General Meeting held today, the members approved the resolutions set out in the Notice of Meeting on a show of hands.

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

By order of the Board of Directors.

Regards

A handwritten signature in blue ink, appearing to be "Brad Boyle", written over a faint circular stamp.

Brad Boyle
Company Secretary

Triton Gold Limited General Meeting of Shareholders Results

Monday, 16 November 2009

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

Manner in which Securityholder directed the proxy to vote (at the proxy close)

	Votes:	For	Against	Abstain	Open	
Resolution	Method: (S) Show of hands (P) Poll					RESULT
Resolution 1: Cancellation of Class A Preferred Shares	S	12,604,320	0	0	259,989	Carried
Resolution 2: Adoption of Investor Relations Mandate	S	10,275,186	0	2,329,134	259,989	Carried