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20 May 2011

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

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING FOR TRITON GOLD LTD**

The Directors of Triton Gold Ltd (the "Company"), wishes to advise that, at the Annual General Meeting held today, the members approved the resolutions as set out in the 2011, 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

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## Triton Gold Limited Annual General Meeting of Shareholders Results

Friday, 20 May 2011

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of the resolutions contained in the 2011 Notice of Annual General Meeting.

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

<b>Resolution</b>	<b>Votes: Method: (S) Show of Hands, (P) Poll</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>RESULT</b>
<b>Resolution 1:</b> Adoption of the Remuneration Report	S	12 x Proxies (11,521,601)	1 x Proxy (25,000)	0	1 x Proxy (15,000)	Carried
<b>Resolution 2:</b> Re-Election of Director – Mr. David Singleton	S	11 Proxies (28,216,087)	2 x Proxies (225,000)	0	1 x Proxy (15,000)	Carried
<b>Resolution 3:</b> Approval of Prior Issue of Ordinary Shares	S	12 x Proxies (11,521,601)	1 x Proxy (25,000)	0	1 x Proxy (15,000)	Carried
<b>Resolution 4:</b> Approval of Prior Issue of Ordinary Options	S	11 x Proxies (11,481,601)	2 x Proxy (65,000)	0	1 x Proxy (15,000)	Carried