



TAITON RESOURCES
LIMITED

ASX: T88

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

ASX Release – 26 November 2025

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 2025 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 – Mr Chee Cheong (David) Low	Passed as an ordinary resolution.
3(a) Ratification of Prior Issue of Shares Under Tranche 1 Placement – Listing Rule 7.1	Passed as an ordinary resolution.
3(b) Ratification of Prior Issue of Shares Under Tranche 1 Placement – Listing Rule 7.1A	Passed as an ordinary resolution.
4(a). Approval to Issue Shares Under Tranche 2 Placement	Passed as an ordinary resolution.
4(b). Approval to Issue Options Under Tranche 2 Placement	Passed as an ordinary resolution.
5. Approval of 10% Placement Facility	Passed as a special resolution.
6. Approval to Issue Options to Director, Noel Ong	Passed as an ordinary resolution.
7. Approval to Issue Options to Director, Chee Cheong (David) Low	Passed as an ordinary resolution.
8. Approval to Issue Options to Director, Datuk Siak Wei (Chris) Low	Passed as an ordinary resolution.
9. Approval to Issue Shares to Lender	Passed as an ordinary resolution.
10. Approval to Issue Broker Options	Passed as an ordinary resolution.



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Authorisation

This announcement has been approved for release by David Low, Executive Director.

For further information please contact:

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Disclosure of Proxy Votes

Taiton Resources Limited

2025 Annual General Meeting

Wednesday, 26 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	33,454,440	33,288,857 99.51%	67 0.00%	0	165,516 0.49%	33,985,535 100.00%	67 0.00%	165,516	Carried
2 Re-election of Director - Mr Chee Cheong (David) Low	P	60,666,269	60,666,269 100.00%	0 0.00%	4,168,067	0 0.00%	61,362,936 100.00%	0 0.00%	4,168,078	Carried
3a Ratification of prior issue of Shares under Tranche 1 Placement under Listing Rule 7.1	P	54,668,753	54,668,753 100.00%	0 0.00%	165,583	0 0.00%	55,365,431 100.00%	0 0.00%	165,583	Carried
3b Ratification of prior issue of Shares under Tranche 1 Placement under Listing Rule 7.1A	P	54,834,269	54,834,269 100.00%	0 0.00%	67	0 0.00%	55,530,936 100.00%	11 0.00%	67	Carried
4a Approval to issue Shares and Options under Tranche 2 Placement	P	54,834,269	54,834,269 100.00%	0 0.00%	67	0 0.00%	55,530,936 100.00%	11 0.00%	67	Carried
4b Approval to issue Shares and Options under Tranche 2 Placement	P	54,834,269	54,834,269 100.00%	0 0.00%	67	0 0.00%	55,530,947 100.00%	0 0.00%	67	Carried
5 Approval of 10% Placement Facility	P	64,834,269	64,834,269 100.00%	0 0.00%	67	0 0.00%	65,530,947 100.00%	0 0.00%	67	Carried
6 Approval to issue Options to Director, Noel Ong	P	64,834,336	64,834,269 100.00%	67 0.00%	0	0 0.00%	65,530,936 100.00%	67 0.00%	11	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7 Approval to issue Options to Director, Chee Cheong (David) Low	P	60,666,336	60,666,269 100.00%	67 0.00%	0	0 0.00%	61,362,936 100.00%	67 0.00%	11	Carried
8 Approval to issue Options to Director, Datuk Siak Wei (Chris) Low	P	40,622,440	40,622,373 100.00%	67 0.00%	0	0 0.00%	41,319,040 100.00%	78 0.00%	0	Carried
9 Approval to issue Shares to Lender	P	40,622,373	40,456,857 99.59%	0 0.00%	67	165,516 0.41%	41,153,524 100.00%	11 0.00%	165,583	Carried
10 Approval to issue Broker Options	P	64,834,269	64,834,269 100.00%	0 0.00%	67	0 0.00%	65,530,947 100.00%	0 0.00%	67	Carried

