TAITON RESOURCES
LIMITED

24 October 2025

Dear Shareholder,

General Meeting – Letter to Shareholders and Proxy Form

Taiton Resources Limited (“**Taiton**" or the “**Company**”) advises that its Annual General Meeting (“**General Meeting**”) of Shareholders will be held at 9:30 am (AEDT) on Wednesday, 26 November 2025.

The Meeting will be held as a physical meeting and will be held at Parliament Room, Level 23, Tower 5, Collins Square, 727 Collins Street, Melbourne VIC 3008.

The Company will not be dispatching physical copies of the Notice of Meeting (“Notice”) to Shareholders. The Notice and accompanying explanatory statement are being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

https://www.taiton.com.au/

Your vote is important

The resolution will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting. The business of the Meeting affects your shareholding and your vote is important. Shareholders who could not attend the meeting and wish to vote could do so with our Registrar Automic by completing and submitting their vote by proxy by using one of the following methods:

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Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (**SRN**)) or Holder Identification Number (**HIN**)) as shown on the front of the Proxy Form.
By post	Completing the enclosed Proxy Form and posting it to: Automic, GPO Box 5193, Sydney NSW 2001
By email	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours Faithfully,

IEGregory

Ian Gregory
Company Secretary