

**MEETING OF THE SHAREHOLDERS OF
ADVANCED GOLD TECHNOLOGY, INC.
a Delaware corporation**

**CALLED FOR THE PURPOSE OF SELLING 51%
OF ALL ISSUED AND OUTSTANDING SHARES OF AGT**

Pursuant to Delaware Statutes, this meeting is being called by and for the shareholders of Advanced Gold Technology, Inc., a Delaware corporation (the, or this "Corporation"), for the purpose of selling 51% of all issued and outstanding shares of Advanced Gold Technology ("AGT").

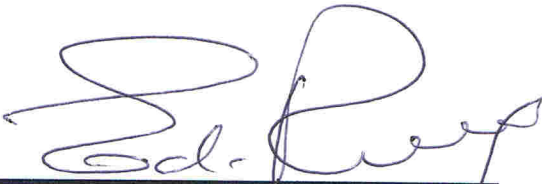
The shareholders representing a majority of shares of this Corporation do hereby approve the selling of 51% of all issued and outstanding shares of Advanced Gold Technology ("AGT"), effective January 14, 2011.

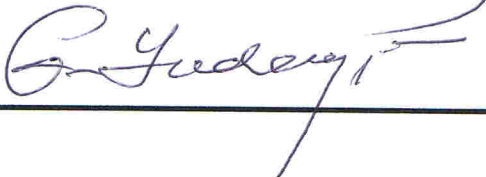
The shareholders representing a majority of shares of this Corporation confirm that, as of January 14, 2011, the Company shall sell 51% of all issued and outstanding shares of Advanced Gold Technology ("AGT").

The Company shall receive 20,000,000 preferred shares series "C" of Triton Distribution Systems, Inc. convertible at \$ 5.00 a share (the purchase price) to Advanced Gold Technology ("AGT") for the sale of 51% of all issued and outstanding shares of AGT.

Shareholders are being notified of this purchase.

The shareholders, representing a majority of shares of the Corporation who have attended this meeting and voted in favor of the above actions, are listed here with their signatures.





January 14, 2011