

ASX Announcement

24 November 2022
ASX: TEG



Results of 2022 Annual General Meeting

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Triangle Energy (Global) Limited's Annual General Meeting, held on 24 November 2022.

The results include details of the proxies and the polls held.

Authorised for Release by: Henko Vos, Company Secretary

ENDS

For more information

Mr Conrad Todd
Managing Director
E: ctodd@triangleenergy.com.au
Ph: +61 8 9219 7111

General Shareholder Enquiries info@triangleenergy.com.au

About Triangle Energy (Global) Ltd

Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil producer and explorer based in Perth, Western Australia. The Company has a 78.75% interest in, and is Operator of, the producing Cliff Head Oil Field, which includes the Arrowsmith Stabilisation Plant. Triangle also has a 50% share of the Mt Horner L7 production licence and a 45% share of the Xanadu-1 Joint Venture, both located in the Perth Basin. Triangle also has a substantial equity interest in State Gas Ltd (ASX:GAS), which has a 100% operating interest in the Reids Dome production licence (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

Annual General Meeting

Thursday, 24 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	327,998,577	309,127,979 94.25%	18,519,504 5.65%	12,075,197	351,094 0.11%	309,479,073 94.35%	18,519,504 5.65%	12,075,197
2 Election of Mr Greg Hancock as a Director	P	341,596,503	327,015,567 95.73%	14,329,424 4.19%	13,986,245	251,512 0.07%	330,720,925 95.85%	14,329,424 4.15%	13,986,245
3 Election of Mr Mike Collins as a Director	P	337,750,349	323,169,413 95.68%	14,329,424 4.24%	17,832,399	251,512 0.07%	326,874,771 95.80%	14,329,424 4.20%	17,832,399
4 Approval of updated Rights Plan and issue of Equity Securities under the Rights Plan	P	325,932,427	307,606,690 94.38%	17,792,584 5.46%	14,141,347	533,153 0.16%	308,139,843 94.54%	17,792,584 5.46%	14,141,347
5 Approval to Grant Unlisted Options to Mr Greg Hancock	P	341,509,004	321,547,012 94.15%	19,710,480 5.77%	14,073,744	251,512 0.07%	321,547,012 94.22%	19,710,480 5.78%	14,325,256
6 Approval to Grant Performance Rights to Mr Michael Collins	P	326,080,063	306,038,038 93.85%	19,790,513 6.07%	13,993,711	251,512 0.08%	306,289,550 93.93%	19,790,513 6.07%	13,993,711
7 Approval to Grant Performance Rights to Mr Conrad Todd	P	326,080,063	306,038,038 93.85%	19,790,513 6.07%	13,993,711	251,512 0.08%	306,289,550 93.93%	19,790,513 6.07%	13,993,711

			Proxy Votes				Poll Results (if applicable)		
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
8 Approval of 10% Placement Facility	P	343,417,004	327,078,927 95.24%	15,336,565 4.47%	12,165,744	1,001,512 0.29%	331,534,285 95.58%	15,336,565 4.42%	12,165,744

