

ASX Announcement

22 November 2023
ASX: TEG



Results of 2023 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 22 November 2023.

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

Authorised for Release by: Henko Vos, Company Secretary

ENDS

For more information

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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 license and the adjacent EP 437 exploration license, 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 license (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.

Triangle Energy UK Ltd is a wholly-owned subsidiary of Triangle Energy (Global) Ltd, registered in the UK.

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

Annual General Meeting

Wednesday, 22 November 2023



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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 Non-Binding Resolution to adopt Remuneration Report	P	172,223,617	157,442,108 91.42%	12,483,765 7.25%	6,160,989	2,297,744 1.33%	187,946,609 93.77%	12,483,765 6.23%	6,160,989	-
2 Re-election of Mr Greg Hancock as a Director	P	189,069,559	179,800,686 95.10%	7,037,996 3.72%	977,867	2,230,877 1.18%	213,692,166 96.81%	7,037,996 3.19%	977,867	Passed
3 Ratification of Shares Issued to Key Petroleum Ltd	P	189,129,559	176,374,086 93.26%	10,524,596 5.56%	917,867	2,230,877 1.18%	210,265,566 95.23%	10,524,596 4.77%	917,867	Passed
4a Approval to Grant Performance Rights to Mr Conrad Todd	P	171,406,750	147,466,330 86.03%	21,674,207 12.64%	6,977,856	2,266,213 1.32%	177,939,300 89.14%	21,674,207 10.86%	6,977,856	Passed
4b Approval to Grant Performance Rights to Mr Michael Collins	P	171,406,750	147,466,330 86.03%	21,674,207 12.64%	6,977,856	2,266,213 1.32%	177,939,300 89.14%	21,674,207 10.86%	6,977,856	Passed
5 Approval of 10% Placement Facility	P	188,729,559	175,551,680 93.02%	10,911,666 5.78%	1,317,867	2,266,213 1.20%	209,478,496 95.05%	10,911,666 4.95%	1,317,867	Passed

