

ASX Announcement

20 October 2017
ASX:TEG



Results of 2017 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Triangle Energy (Global) Limited (ASX:TEG) is pleased to advise the results of its General Meeting of shareholders held today.

All resolutions were passed by a show of hands. The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution are set out in the schedule below.

Yours sincerely

[Signed electronically without signature]

Darren Bromley
Director / Company Secretary
Triangle Energy (Global) Limited

Triangle Energy (Global) Limited
General Meeting
Friday, 20 October 2017

As required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, the following statistics are provided in respect to each resolution on the agenda.

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain		Resolution Result
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	
01 Ratification of Prior Issue of Options	83,219,160 90.38%	28 71.79%	678,410 0.74%	5 12.82%	8,180,957 8.88%	6 15.38%	92,078,527	39	3,831,960	1	105,324	1	CARRIED
02 Ratification of Prior Issue of Shares	74,861,559 99.02%	29 76.32%	678,410 0.90%	5 13.16%	62,593 0.08%	4 10.53%	75,602,562	38	3,831,960	1	16,581,289	2	CARRIED
03 Issue of Shares on Conversion of Convertible Loan	83,219,160 90.38%	28 71.79%	678,410 0.74%	5 12.82%	8,180,957 8.88%	6 15.38%	92,078,527	39	3,831,960	1	105,324	1	CARRIED
04 Issue of Shares to Darren Bromley	88,393,746 99.06%	26 68.42%	773,199 0.87%	8 21.05%	62,593 0.07%	4 10.53%	89,229,538	38	6,786,273	3	0	0	CARRIED
05 Issue of Shares to Robert Towner	77,296,696 98.93%	24 66.67%	773,199 0.99%	8 22.22%	62,593 0.08%	4 11.11%	78,132,488	36	17,425,796	4	457,527	1	CARRIED
06 Creation of a New Class of Securities	94,794,484 98.84%	28 70.00%	1,053,410 1.10%	8 20.00%	62,593 0.07%	4 10.00%	95,910,487	40	0	0	105,324	1	CARRIED
07 Issue of Performance Shares to Darren Bromley	88,163,535 98.81%	27 71.05%	1,003,410 1.12%	7 18.42%	62,593 0.07%	4 10.53%	89,229,538	38	6,786,273	3	0	0	CARRIED
08 Issue of Performance Shares to Robert Towner	77,066,485	25	1,003,410	7	62,593	4	78,132,488	36	17,425,796	4	457,527	1	CARRIED

Note:

- Resolution 6 was passed by a sufficient majority as a **special resolution**.
- Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.