

28 November 2017
ASX:TEG



Results of 2017 Annual 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 Annual General Meeting of shareholders held today.

Resolution 1 was passed by a sufficient majority as a non-binding resolution and Resolution 3 was passed by a sufficient majority as a special resolution. All other resolutions were passed by a sufficient majority as ordinary resolutions.

All resolutions were carried 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]

Lucy Rowe
Company Secretary
Triangle Energy (Global) Limited

Triangle Energy (Global) Limited
Annual General Meeting
Tuesday 28 November 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 | |
|------------------------------------------------------------------------------------------------|----------------------|--------------|--------------------|-------------|---------------------|------------|------------|---------|------------|---------|-----------|---------|
| | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders | Votes | Holders |
| 01 Adoption of Remuneration Report non-binding resolution | 45,478,470 84.30% | 38 86.36% | 310,000 0.57% | 2 4.55% | 8,158,373 15.12% | 4 9.09% | 53,946,843 | 44 | 66,622,025 | 13 | 457,527 | 1 |
| 02 Re-election of Director – Edward Farrell ordinary resolution | 80,217,266 90.77% | 53 92.98% | 0 0.00% | 0 0.00% | 8,158,373 9.23% | 4 7.02% | 88,375,639 | 57 | 0 | 0 | 105,324 | 1 |
| 03 Approval of 10% Placement Capacity special resolution | 79,273,459 89.62% | 46 80.70% | 1,019,131 1.15% | 7 12.28% | 8,158,373 9.22% | 4 7.02% | 88,450,963 | 57 | 0 | 0 | 30,000 | 1 |
| 04 Ratification of Prior Issue – Placement Shares ordinary resolution | 79,188,709 89.53% | 44 77.19% | 1,087,881 1.23% | 8 14.04% | 8,174,373 9.24% | 5 8.77% | 88,450,963 | 57 | 0 | 0 | 30,000 | 1 |
| 05 Ratification of Prior Issue – Placement Shares – LR 7.1a ordinary resolution | 74,666,793 88.96% | 42 76.36% | 1,087,881 1.30% | 8 14.55% | 8,174,373 9.74% | 5 9.09% | 83,929,047 | 55 | 4,521,916 | 2 | 30,000 | 1 |
| 06 Ratification of Prior Issue – Shares to DJ Carmichael Pty Ltd ordinary resolution | 73,741,469 88.82% | 39 73.58% | 1,107,881 1.33% | 9 16.98% | 8,174,373 9.85% | 5 9.43% | 83,023,723 | 53 | 4,521,916 | 2 | 935,324 | 3 |
| 07 Issue of Shares to Related Party – Edward Farrell ordinary resolution | 76,800,974 89.29% | 39 75.00% | 1,039,131 1.21% | 8 15.38% | 8,174,373 9.50% | 5 9.62% | 86,014,478 | 52 | 800,000 | 1 | 1,666,485 | 5 |
| 08 Issue of Performance Shares to Related Party – Edward Farrell ordinary resolution | 77,630,974 89.39% | 41 75.93% | 1,039,131 1.20% | 8 14.81% | 8,174,373 9.41% | 5 9.26% | 86,844,478 | 54 | 1,531,161 | 3 | 105,324 | 1 |
| 09 Appointment of Auditor ordinary resolution | 78,461,429 90.24% | 49 89.09% | 330,000 0.38% | 2 3.64% | 8,158,373 9.38% | 7.27% | 86,949,802 | 55 | 1,531,161 | 3 | 0 | 0 |

Note:

- 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.