

ASX Announcement

26 November 2018
ASX:TEG



Results of 2018 Annual General Meeting

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 7 was passed by a sufficient majority as a special resolution, on a poll. All other resolutions were passed by a sufficient majority as ordinary resolutions.

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

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

2018 Annual General Meeting

Monday, 26 November 2018



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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.

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 Remuneration Report	S	73,614,571	41,732,526	1,301,065	16,823,782	30,580,980	n/a	n/a	n/a
2 Election of Director – Mr Wai-Lid Wong	S	109,294,646	78,026,787	686,879	16,557,077	30,580,980	n/a	n/a	n/a
3 Election of Director – Mr Jason Peacock	S	109,294,646	78,056,787	656,879	16,557,077	30,580,980	n/a	n/a	n/a
4 Election of Director – Mr Timothy Monckton	S	109,294,646	78,247,666	466,000	16,557,077	30,580,980	n/a	n/a	n/a
5 Re-election of Director – Mr Darren Bromley	S	109,294,646	78,567,666	146,000	16,557,077	30,580,980	n/a	n/a	n/a
6 Approval to increase Non-Executive Directors' Aggregate Remuneration	S	73,614,571	41,414,062	1,614,249	16,823,782	30,586,260	n/a	n/a	n/a
7 Approval of 10% Placement Facility	P	109,294,646	77,921,997	786,389	16,557,077	30,586,260	115,360,322	786,389	16,557,077
8 Ratification of Previous Issues of Equity Securities	S	85,009,598	77,327,149	124,684	16,717,077	7,557,765	n/a	n/a	n/a
9 Approval of Issue of Consideration Shares	S	95,861,557	64,913,068	402,500	16,475,965	30,545,989	n/a	n/a	n/a

