

ASX Announcement

25 October 2019
ASX:TEG



Results of General Meeting

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 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

General Meeting

25 October 2019



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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 Ratification of Prior Issue of 2018 Placement Shares	S	126,146,094	124,567,763	805,793	0	772,538	n/a	n/a	n/a
2(a) Ratification of Prior Issue of 2019 Placement Shares	S	126,146,094	124,067,763	1,305,793	0	772,538	n/a	n/a	n/a
2(b) Ratification of Prior Issue of 2019 Placement Shares	S	126,146,094	124,067,763	1,305,793	0	772,538	n/a	n/a	n/a

