

# ASX Announcement

19 November 2019  
ASX:TEG



## Results of 2019 Annual General Meeting

Triangle Energy (Global) Limited (**Triangle / the Company**) (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 Resolutions 7 and 8 were passed by a sufficient majority as special resolutions. 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

Annual General Meeting

Tuesday, 19 November 2019



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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	137,437,866	121,615,455	14,800,517	312,000	1,021,894	n/a	n/a	n/a
2 Re-election of Director – Edward Farrell	S	174,334,503	164,269,774	9,030,835	0	1,033,894	n/a	n/a	n/a
3 Re-election of Director – Darren Bromley	Resolution withdrawn								
4 Approval of Employee Incentive Plan	S	139,610,933	125,596,742	12,980,297	0	1,033,894	n/a	n/a	n/a
5 Approval of potential termination benefits under the Plan	S	139,610,933	122,563,889	16,013,150	0	1,033,894	n/a	n/a	n/a
6 Approval to issue Performance Rights to Robert Towner	S	139,594,933	122,723,177	15,837,862	16,000	1,033,894	n/a	n/a	n/a
7 Approval of 10% Placement Facility	S	170,576,639	165,653,139	3,889,606	3,757,864	1,033,894	n/a	n/a	n/a
8 Replacement of Constitution	S	173,877,568	160,177,234	12,603,106	456,935	1,097,228	n/a	n/a	n/a

