

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

General Meeting

Wednesday, 28 July 2021



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

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 Ratification of prior issue of Prior Placement Shares	P	105,700,334	79,176,456 74.91%	4,043,320 3.83%	74,500	22,480,558 21.27%	153,047,444 97.43%	4,043,320 2.57%	74,500
2 Ratification of prior issue of Prior Lead Manager Options	P	105,700,334	78,394,521 74.17%	4,600,255 4.35%	74,500	22,705,558 21.48%	152,490,509 97.07%	4,600,255 2.93%	74,500
3 Ratification of prior issue of Tranche 1 Placement Shares	P	81,795,230	55,277,602 67.58%	4,037,070 4.94%	23,019,059	22,480,558 27.48%	128,780,405 96.96%	4,037,070 3.04%	23,019,059
4 Approval to issue Tranche 2 Placement Shares	P	81,795,230	55,277,602 67.58%	4,037,070 4.94%	23,019,059	22,480,558 27.48%	128,780,405 96.96%	4,037,070 3.04%	23,019,059
5 Approval to issue free attaching Placement Options	P	81,795,230	55,349,735 67.67%	3,964,937 4.85%	74,500	22,480,558 27.48%	128,852,538 97.01%	3,964,937 2.99%	74,500
6a Approval to Issue Director Placement Securities to Robert Towner	P	89,571,403	59,297,056 66.20%	7,793,789 8.70%	16,203,431	22,480,558 25.10%	132,147,438 94.43%	7,793,789 5.57%	17,224,037
6b Approval to Issue Director Placement Securities to Timothy Monckton	P	103,792,334	73,517,987 70.83%	7,793,789 7.51%	1,982,500	22,480,558 21.66%	147,388,975 94.98%	7,793,789 5.02%	1,982,500



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
6c Approval to Issue Director Placement Securities to Malcolm King	P	103,792,334	73,517,987 70.83%	7,793,789 7.51%	1,982,500	22,480,558 21.66%	147,388,975 94.98%	7,793,789 5.02%	1,982,500
7 Approval to issue Lead Manager Options	P	100,132,334	72,798,521 72.70%	4,628,255 4.62%	1,982,500	22,705,558 22.68%	146,894,509 96.95%	4,628,255 3.05%	1,982,500

