

ASX Announcement

18 November 2021
ASX:TEG



Results of 2021 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 Resolution 5 passed by a sufficient majority as a special resolution. 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.

Approved for Release By: Lucy Rowe
Company Secretary

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

Annual General Meeting

Thursday, 18 November 2021



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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	P	113,671,450	102,624,696 90.28%	10,683,604 9.40%	6,084,712	363,150 0.32%	104,008,452 90.68%	10,683,604 9.32%	6,084,712
2 Re-election of Director – Timothy Monckton	P	116,652,012	110,267,027 94.53%	6,021,835 5.16%	3,104,150	363,150 0.31%	130,871,710 95.60%	6,021,835 4.40%	3,104,150
3 Re-election of Director – Wai-Lid Wong	P	116,687,761	109,852,776 94.14%	6,471,835 5.55%	3,068,401	363,150 0.31%	130,457,459 95.27%	6,471,835 4.73%	3,068,401
4 Election of Director – Deanna Carpenter	P	116,652,012	110,253,125 94.51%	6,035,737 5.17%	3,104,150	363,150 0.31%	130,857,808 95.59%	6,035,737 4.41%	3,104,150
5 Approval of 10% Placement Capacity	P	116,687,761	106,474,803 91.25%	9,849,808 8.44%	3,068,401	363,150 0.31%	127,079,486 92.81%	9,849,808 7.19%	3,068,401
6 Approval to issue Performance Rights to Robert Towner	P	116,333,750	100,279,923 86.20%	15,490,677 13.32%	3,422,412	563,150 0.48%	100,843,073 86.68%	15,490,677 13.32%	3,422,412

