

# ASX Announcement

23 June 2022  
ASX: TEG



## Results of General Meeting

Triangle Energy (Global) Limited (ASX: **TEG**) (**Triangle / the Company**) advises that pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Triangle's General Meeting, held on 23 June 2022.

The results include details of the proxies and the polls held.

Yours sincerely

Henko Vos  
Company Secretary

**Authorised for Release by:** The Board of Directors

**ENDS**

**For more information**

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### **About Triangle Energy (Global) Ltd**

*Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil producer and explorer based in Perth, Western Australia. The Company has a 78.75% interest in, and is Operator of, the producing Cliff Head Oil Field, which includes the Arrowsmith Stabilisation Plant. Triangle also has a 50% share of the Mt Horner L7 production licence and a 45% share of the Xanadu-1 Joint Venture, both located in the Perth Basin. Triangle also has a substantial equity interest in State Gas Ltd (ASX:GAS), which has a 100% operating interest in the Reids Dome production licence (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.*

# Disclosure of Proxy Votes

## Triangle Energy (Global) Limited

General Meeting

Thursday, 23 June 2022



**Automic**

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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
1a Ratify issue of 161,292,000 Placement Shares issued within 15% placement capacity	P	32,736,708	28,335,033 86.55%	3,726,163 11.38%	1,382,867	675,512 2.06%	39,010,545 91.28%	3,726,163 8.72%	1,382,867
1b Ratify issue of 99,092,615 Placement Shares issued within 10% placement capacity	P	32,736,708	28,535,033 87.17%	3,526,163 10.77%	1,382,867	675,512 2.06%	39,210,545 91.75%	3,526,163 8.25%	1,382,867
2 Approve issue of 130,192,308 Placement Options to non-related parties	P	32,736,708	27,875,033 85.15%	4,186,163 12.79%	1,382,867	675,512 2.06%	38,550,545 90.20%	4,186,163 9.80%	1,382,867
3a Approve issue 1,153,846 Placement Shares and 576,923 Placement Options to Greg Hancock (or his nominee)	P	31,036,708	20,250,033 65.25%	10,111,163 32.58%	782,867	675,512 2.18%	30,925,545 75.36%	10,111,163 24.64%	782,867
3b Approve issue 3,846,154 Placement Shares and 1,923,077 Placement Options to Conrad Todd (or his nominee)	P	29,686,708	18,900,033 63.66%	10,111,163 34.06%	782,867	675,512 2.28%	29,575,545 74.52%	10,111,163 25.48%	782,867
3c Approve issue 3,846,154 Placement Shares and 1,923,077 Placement Options to Mike Collins (or his nominee)	P	33,336,708	22,550,033 67.64%	10,111,163 30.33%	782,867	675,512 2.03%	33,225,545 76.67%	10,111,163 23.33%	782,867



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
4 Approve grant of 25,000,000 Options to Euroz Hartleys (or its nominees)	P	33,801,708	22,415,033 66.31%	10,711,163 31.69%	317,867	675,512 2.00%	33,090,545 75.55%	10,711,163 24.45%	317,867

