

4 April 2024  
ASX: TEG



## Results of 2024 General Meeting

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

### By Electronic Lodgement

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 Energy (Global) Limited's General Meeting, held on 4 April 2024.

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

**Authorised for Release by:** Henko Vos, Company Secretary

### 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 license and the adjacent EP 437 exploration license, both located in the Perth Basin. In the UK Triangle has a 50% interest in the recently awarded P2628 licence comprising four blocks containing the Cragganmore gasfield. Triangle also has a substantial equity interest in State Gas Ltd (ASX:GAS), which has a 100% operating interest in the Reids Dome production license (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.*

*Triangle Energy UK Ltd is a wholly owned subsidiary of Triangle Energy (Global) Ltd, registered in the UK.*

# Disclosure of Proxy Votes

## Triangle Energy (Global) Limited

General Meeting

Thursday, 04 April 2024



**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.

|  |  |  | Proxy Votes           |                    |           |                    | Poll Results (if applicable) |                    |           | Results |
|--|--|--|-----------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|---------|
| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN   | OUTCOME |
| 1 Ratification of Issue of Placement Shares to Tranche 1 Placement Participants (Non-Related Parties)                      | P  | 160,416,989  | 155,388,935<br>96.87% | 4,295,764<br>2.68% | 1,444,448 | 732,290<br>0.46%   | 164,622,694<br>97.46%        | 4,295,764<br>2.54% | 1,444,448 | Passed  |
| 2 Approval to Issue Placement Shares to Tranche 2 Placement Participants (Non-Related Parties)                             | P  | 160,416,989  | 155,388,935<br>96.87% | 4,295,764<br>2.68% | 1,444,448 | 732,290<br>0.46%   | 164,622,694<br>97.46%        | 4,295,764<br>2.54% | 1,444,448 | Passed  |
| 3a Approval to Issue Placement Options to Tranche 1 and Tranche 2 Placement Participants (Non-Related Parties) - Tranche 1 | P  | 160,416,989  | 155,088,935<br>96.68% | 4,595,764<br>2.86% | 1,444,448 | 732,290<br>0.46%   | 164,322,694<br>97.28%        | 4,595,764<br>2.72% | 1,444,448 | Passed  |
| 3b Approval to Issue Placement Options to Tranche 1 and Tranche 2 Placement Participants (Non-Related Parties) - Tranche 2 | P  | 160,416,989  | 155,088,935<br>96.68% | 4,595,764<br>2.86% | 1,444,448 | 732,290<br>0.46%   | 164,322,694<br>97.28%        | 4,595,764<br>2.72% | 1,444,448 | Passed  |
| 4a Approval to Issue Placement Securities to Directors (Related Parties) - Mr Conrad Todd, or his nominee                  | P  | 139,708,987  | 133,968,995<br>95.89% | 5,007,702<br>3.58% | 1,444,448 | 732,290<br>0.52%   | 139,545,741<br>96.54%        | 5,007,702<br>3.46% | 5,101,461 | Passed  |
| 4b Approval to Issue Placement Securities to Directors (Related Parties) - Mr Michael Collins, or his nominee              | P  | 160,416,989  | 145,772,303<br>90.87% | 5,007,702<br>3.12% | 1,444,448 | 9,636,984<br>6.01% | 151,349,049<br>96.80%        | 5,007,702<br>3.20% | 5,101,461 | Passed  |
| 5 Approval to Issue Lead Manager Options   | P  | 160,416,989  | 154,394,990<br>96.25% | 5,289,709<br>3.30% | 1,444,448 | 732,290<br>0.46%   | 163,628,749<br>96.87%        | 5,289,709<br>3.13% | 1,444,448 | Passed  |

