

# ASX Announcement

19 September 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 19 September 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 licence and the adjacent EP 437 exploration licence, 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 gas field and licence P2650 comprising 9 blocks in the Outer Moray Firth.*

*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, 19 September 2024



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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 prior issue of Corporate Advisory Options under Listing Rule 7.1	P	138,725,556	108,684,466 78.34%	29,050,463 20.94%	5,260,146	990,627 0.71%	113,332,106 79.60%	29,050,463 20.40%	12,847,434	Passed
2 Approval to issue Placement Options to Placement Participants	P	110,102,451	93,653,028 85.06%	15,433,796 14.02%	3,077,479	1,015,627 0.92%	98,325,668 86.43%	15,433,796 13.57%	10,664,767	Passed
3 Approval to Issue Lead Manager Options	P	140,105,458	110,014,368 78.52%	29,100,463 20.77%	3,880,244	990,627 0.71%	114,662,008 79.76%	29,100,463 20.24%	11,467,532	Passed

