



ASX ANNOUNCEMENT

30 August 2017
by e-lodgement

RESULTS OF MEETING

The 2017 Annual General Meeting of shareholders of Triple Energy Limited (ASX: TNP, **Company**) was held on 30 August 2017 at 38 Station Street, Subiaco WA at 2.00 pm (WST). The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of proxy voting are set out in the attached table.

Yours faithfully

ALEX NEULING
Company Secretary

	Resolution	For	Proxyholders discretion	Against	Abstaining/Excluded	Total
1	Adoption of Remuneration Report	541,768,698	22,628,333	461,150	7,900,000	572,758,181
2	Ratification of Share Issue	548,588,448	22,628,333	1,541,400	-	572,758,181
3	Approval 10% Placement Capacity	549,568,698	22,628,333	561,150	-	572,758,181
4	Re-election – Tommy Cheng	541,112,124	22,628,333	9,017,724	-	572,758,181
5	Election – Murray d’Almeida	549,568,698	22,628,333	561,150	-	572,758,181
6	Election – Chris Berkefeld	549,568,698	22,628,333	561,150	-	572,758,181
7	Share Consolidation	541,012,124	22,628,333	9,117,724	-	572,758,181
8	Share Placement	540,362,124	22,628,333	9,567,724	200,000	572,758,181