



ASX ANNOUNCEMENT

31 August 2018
by e-lodgement

RESULTS OF MEETING

The 2018 Annual General Meeting of shareholders of Triple Energy Limited (ASX: TNP, **Company**) was held on 31 August 2018 at 38 Station Street, Subiaco WA at 10.30 am (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	19,502,586	561,834	8,250	209,179	20,281,849
2	Ratification of Share Issue	19,700,086	561,834	8,250	-	20,281,849
3	Approval 10% Placement Capacity	19,700,086	561,834	8,250	-	20,281,849
4	Re-election – Murray d’Almeida	19,708,336	561,834	-	-	20,281,849