



## ASX ANNOUNCEMENT

28 June 2016  
by e-lodgement

### RESULTS OF MEETING

A General Meeting of shareholders of Triple Energy Limited (ASX: TNP, **Company**) was held on 28 June 2016 at 38 Station Street, Subiaco WA at 10.30 am (WST). The resolutions voted on were in accordance with the Notice of 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 is as set out in the attached table.

Yours faithfully

**ALEX NEULING**  
Company Secretary



	Resolution	For	Proxyholders discretion	Against	Abstaining/ Excluded	Total
1	Approve New Class of Securities <i>(passed as a special resolution)</i>	347,010,549	6,473,333	94,937	84,037,385	437,616,204
2	Approve Issue of Performance Shares	347,110,549	6,473,333	94,937	83,937,385	437,616,204