



ASX ANNOUNCEMENT

30 August 2016
by e-lodgement

RESULTS OF MEETING

The Annual General Meeting of shareholders of Triple Energy Limited (ASX: TNP, **Company**) was held on 30 August 2016 at 38 Station Street, Subiaco WA at 11.00 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 is as 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	1,007,533,153	18,830,475	108,400	101,720,151	1,128,192,179
2	Ratification of Share Issue	921,877,852	18,830,475	100,000	187,383,852	1,128,192,179
3	Approval 10% Placement Capacity	1,043,493,153	18,830,475	108,400	65,760,151	1,128,192,179
4	Re-election – Tommy Cheng	1,043,601,553	18,830,475	100,000	65,660,151	1,128,192,179
5	Options– Tommy Cheng	1,043,476,153	18,830,475	125,400	65,760,151	1,128,192,179
6	Options – Paul Underwood	1,015,316,153	18,830,475	225,400	93,820,151	1,128,192,179
7	Options – Po Chan	1,043,476,153	18,830,475	125,400	65,760,151	1,128,192,179
8	Consultant Options	1,042,754,335	18,830,475	947,218	65,660,151	1,128,192,179
9	Section 195 Approval	1,015,333,153	18,830,475	208,400	93,820,151	1,128,192,179