

14 November 2024  
ASX:TEG



## Results of 2024 Annual 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 Annual General Meeting, held on 14 November 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 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 a 50% interest in licence P2650 comprising 9 blocks in the Outer Moray Firth.*

*The Company continues to assess acquisition prospects to expand its portfolio of assets.*

# Disclosure of Proxy Votes

## Triangle Energy (Global) Limited

Annual General Meeting

Thursday, 14 November 2024



**Automic**

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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 Adoption of the Remuneration Report	P	94,441,962	78,301,954 82.91%	14,559,618 15.42%	4,512,635	1,580,390 1.67%	89,932,344 86.07%	14,559,618 13.93%	4,512,635	-
2 Re-election of Mr Michael Collins as a Director	P	127,887,704	107,024,644 83.69%	8,753,069 6.84%	6,669,222	12,109,991 9.47%	132,841,648 93.82%	8,753,069 6.18%	6,669,222	Carried
3a Ratification of 85,319,931 Placement Shares issued under Listing Rule 7.1	P	121,392,104	105,329,549 86.77%	14,592,265 12.02%	3,761,147	1,470,290 1.21%	118,506,852 89.04%	14,592,265 10.96%	3,761,147	Carried
3b Ratification of 181,346,736 Placement Shares issued under Listing Rule 7.1A	P	121,392,104	105,329,549 86.77%	14,592,265 12.02%	3,761,147	1,470,290 1.21%	118,506,852 89.04%	14,592,265 10.96%	3,761,147	Carried
4 Approval of 10% Placement Facility	P	130,665,779	114,509,378 87.64%	14,686,111 11.24%	3,891,147	1,470,290 1.13%	129,686,681 89.83%	14,686,111 10.17%	3,891,147	Carried
5 Approval of Proportional Takeover Provisions	P	131,359,059	117,262,779 89.27%	12,625,990 9.61%	3,197,867	1,470,290 1.12%	132,440,082 91.30%	12,625,990 8.70%	3,197,867	Carried
6 Amendment to Constitution – virtual meetings	P	126,071,112	118,928,345 94.33%	5,672,477 4.50%	8,485,814	1,470,290 1.17%	134,105,648 95.94%	5,672,477 4.06%	8,485,814	Carried
7 Amendment to Constitution – Employee Incentive Plan issue cap percentage	P	92,770,815	77,491,649 83.53%	11,300,876 12.18%	8,273,782	3,978,290 4.29%	91,519,939 89.01%	11,300,876 10.99%	8,273,782	Carried

