

ASX Announcement

27 November 2020
ASX:TEG



Results of 2020 Annual General Meeting

Triangle Energy (Global) Limited (**Triangle / the Company**) (ASX:TEG) is pleased to advise the results of its Annual General Meeting of shareholders held today.

Resolution 1 was passed by a sufficient majority as a non-binding resolution and Resolution 3 passed by a sufficient majority as a special resolution. All other resolutions were passed by a sufficient majority as ordinary resolutions.

The resolutions presented for shareholders' consideration and the proxies received in respect of each resolution are set out in the schedule below.

Approved for Release By:

Lucy Rowe
Company Secretary

For personal use only

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

Annual General Meeting
Friday, 27 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	126,792,691	126,275,013 99.59%	517,669 0.41%	17,190,602	9 0.00%	127,295,628 99.59%	517,669 0.41%	17,190,602
2 Election of Director – Mr Malcolm King	P	154,706,095	154,438,733 99.83%	210,000 0.14%	0	57,362 0.04%	155,516,701 99.87%	210,000 0.13%	0
3 Approval of 10% Placement Facility	P	154,706,095	154,438,733 99.83%	210,000 0.14%	0	57,362 0.04%	155,516,701 99.87%	210,000 0.13%	0
4a 52,309,284 Placement Shares Under Listing Rule 7.1	P	154,706,095	154,361,170 99.78%	287,563 0.19%	0	57,362 0.04%	155,439,138 99.82%	287,563 0.18%	0
4b 21,037,383 Placements Shares under Listing Rule 7.1A	P	154,706,095	154,361,170 99.78%	287,563 0.19%	0	57,362 0.04%	155,439,138 99.82%	287,563 0.18%	0
5 Approval to issue Performance Rights to Robert Towner	P	128,684,403	128,119,162 99.56%	565,232 0.44%	15,298,890	9 0.00%	128,119,171 99.56%	565,232 0.44%	16,319,496

