

20 November 2025
ASX:TEG



Results of 2025 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 as attached, are provided in respect of each motion on the Agenda of Triangle Energy (Global) Limited's Annual General Meeting, held on 20 November 2025.

The results include details of the proxies and the polls held.

Authorised for Release by: Geraldine Holland, 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 and gas explorer based in Perth, Western Australia. The Company has a 78.75% interest in the Cliff Head Oil Field.

Triangle also has a 50% share of the 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 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.

In the Philippines, Triangle is operator of three recently awarded Service Contracts, comprising a 37.5% interest in SC 80 and SC 81 in the Sulu Sea and 100% of SC-82 in the Cagayan Basin, onshore Luzon Island.

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

ANNEXURE A

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

Annual General Meeting

Thursday, 20 November 2025



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	747,363,537	549,892,469 73.58%	167,006,927 22.35%	360,988	30,464,141 4.08%	580,356,610 77.65%	167,006,927 22.35%	360,988	-
2 Re-election of Mr Greg Hancock as a Director	P	777,926,494	592,959,866 76.22%	154,394,720 19.85%	8,160,727	30,571,908 3.93%	628,638,420 80.28%	154,394,720 19.72%	8,160,727	Carried
3 Ratification of Shares Issued to Powerhouse Advisory Australia Pty Ltd	P	677,202,781	499,110,387 73.70%	147,333,820 21.76%	8,884,440	30,758,574 4.54%	534,975,607 78.41%	147,333,820 21.59%	8,884,440	Carried
4 Approval of 10% Placement Facility	P	777,818,603	601,641,540 77.35%	145,275,155 18.68%	8,268,618	30,901,908 3.97%	637,650,094 81.44%	145,275,155 18.56%	8,268,618	Carried