

Results of 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 General Meeting, held on 24 April 2026.

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

Authorised for Release by: Geraldine Holland, Company Secretary

ENDS

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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, which at present includes the Arrowsmith Stabilisation Plant.

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 has a 37.5% interest in permits SC-80 and 81 and a 100% interest in SC-82, which are in the process of being spun out into a new company, Tetragon. The Company continues to assess acquisition prospects to expand its portfolio of assets.

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ANNEXURE A

Disclosure of Proxy Votes

Triangle Energy (Global) Limited

General Meeting 2026

Friday, 24 April 2026



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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 APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION	P	515,539,319	506,072,314 98.16%	9,189,245 1.78%	500,000	277,760 0.05%	506,350,074 98.22%	9,189,245 1.78%	500,000	Carried