



**ASX ANNOUNCEMENT 30 JUNE 2022**  
**By e-lodgement**

**RESULTS OF MEETING 2020 AGM**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, Triple Energy Ltd (Proposed to be renamed Hyterra Ltd, ASX: TNP, **Triple** or **Company**) advises the following results of the resolutions considered at the Company's 2020 Annual General Meeting (**GM**) held at 10.30 am on 30 June 2022.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised for release by Alex Neuling, Company Secretary.

For further information please visit the Company's website at [www.hyterra.com.au](http://www.hyterra.com.au) or contact:

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# TRIPLE ENERGY LIMITED

ABN 86 116 829 675

Meeting Date: Thursday, June 30, 2022

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	235,168	3,750	20,462,214	0	20,697,382 (99.98 %)	3,750 (0.02 %)	329,167	Passed on a poll
2 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF 10,000 EXISTING CONVERTIBLE NOTES TO MR JOHN THEODORE COUFOS	45,509	193,409	20,453,124	9,090	20,827,800 (99.08 %)	193,409 (0.92 %)	9,090	Passed on a poll
3 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF 10,000 EXISTING CONVERTIBLE NOTES TO G&P REDFEARN INVESTMENTS PTY LTD <G&P REDFEARN SUPER A/C>	45,509	193,409	20,453,124	9,090	20,827,800 (99.08 %)	193,409 (0.92 %)	9,090	Passed on a poll
4 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF 10,000 EXISTING CONVERTIBLE NOTES TO COLOSSEUM SECURITIES PTY LTD <THE GIGLIA FAMILY A/C>	45,509	193,409	20,453,124	9,090	20,827,800 (99.08 %)	193,409 (0.92 %)	9,090	Passed on a poll
5 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF 30,000 EXISTING CONVERTIBLE NOTES TO AMBERWOOD NOMINEES PTY LTD	45,509	193,409	20,453,124	9,090	20,827,800 (99.08 %)	193,409 (0.92 %)	9,090	Passed on a poll
6 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF 625,000 NEW CONVERTIBLE NOTES	234,918	4,000	20,453,124	9,090	21,017,209 (99.98 %)	4,000 (0.02 %)	9,090	Passed on a poll
7 - CONSOLIDATION OF CAPITAL	45,759	191,909	20,462,214	1,250	20,837,140 (99.09 %)	191,909 (0.91 %)	1,250	Passed on a poll
8 - CHANGE OF COMPANY NAME	235,168	0	20,464,714	1,250	21,029,049 (100.00 %)	0 (0.00 %)	1,250	Passed on a poll
9 - REPLACEMENT OF CONSTITUTION	234,918	0	20,464,714	1,500	21,028,799 (100.00 %)	0 (0.00 %)	1,500	Passed on a poll
10 - ADOPTION OF EMPLOYEE SECURITIES INCENT.	234,918	4,000	20,462,214	0	20,697,132 (99.98 %)	4,000 (0.02 %)	329,167	Passed on a poll

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - RE-ELECTION OF DIRECTOR - MR MURRAY HOWARD D'ALMEIDA	45,759	193,159	20,462,214	0	20,837,140 (99.08 %)	193,159 (0.92 %)	0	Passed on a poll
12 - ELECTION OF DIRECTOR - MR PO SIU CHAN	45,509	193,409	20,462,214	0	20,836,890 (99.08 %)	193,409 (0.92 %)	0	Passed on a poll
13 - ELECTION OF DIRECTOR - MR PAUL CHARLES GARNER	235,168	3,750	20,462,214	0	21,026,549 (99.98 %)	3,750 (0.02 %)	0	Passed on a poll
14 - ELECTION OF DIRECTOR - MR AVON MCINTYRE	235,168	3,750	20,462,214	0	21,026,549 (99.98 %)	3,750 (0.02 %)	0	Passed on a poll



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