

VOTING ELIGIBILITY

Triangle Energy (Global) Limited (the **Company**) refers to the general meeting to be convened on 4 December 2015 (the **Meeting**) the original Notice of Meeting sent to shareholders on 8 October 2015 and the Addendum to the Notice of Meeting dated 20 November 2015.

The Company advises all shareholders that:

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5.00pm (WST) on 2 December 2015.

Please contact the Company Secretary using the contact details set out below if you have any queries.

About Triangle Energy:

Triangle Energy is a gas production and exploration company based in Perth. The Company operates the Pase Production Sharing Contract located in Aceh Province, North Sumatra, Indonesia. Triangle Energy continues to assess acquisition prospects to diversify and grow the portfolio of assets.

For Further information, please contact:

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