

## UNDIRECTED PROXIES

**Triangle Energy (Global) Limited** (the **Company**) refers to the Proxy Forms in respect of the general meeting to be convened on **24 December 2015** (the **Meeting**) which were enclosed with the original Notice of Meeting sent to shareholders on 8 October 2015, the Addendum to the Notice of Meeting dated 20 November 2015 and the Second Addendum to the Notice of Meeting dated 10 December 2015 (which will be posted to shareholders as soon as possible).

In accordance with the ASX Listing Rules and the terms of the Proxy Forms, the Company advises all shareholders that:

**The Chairperson of the Meeting intends to vote all undirected proxies IN FAVOUR of Resolution 1 at the Meeting.**

In exceptional circumstances, the Chairperson of the Meeting may change his/her voting intention on Resolution 1, in which case a further ASX announcement will be made.

The reasons for the change of the Chairperson's intention to now vote all undirected proxies **IN FAVOUR** of Resolution 1 are set out in the Second Addendum to the Notice of Meeting dated 10 December 2015.

Annexed to the Second Addendum is a new Proxy Form. Shareholders are advised that:

- The Company will accept only the latest Proxy Form submitted by a Shareholder.
- If you have already completed and returned a Proxy Form and **you wish to change your vote, you must complete and return the new Proxy Form** annexed to the Second Addendum.
- If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolution in the Notice of Meeting, please **complete and return the new Proxy Form** annexed to the Second Addendum.

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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