

ASX: TEG
24 December 2015
ASX Release



Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Triangle Energy (Global) Limited (ASX:TEG) is pleased to advise the results of its General Meeting held today.

The resolution was passed by a show of hands. The resolution presented for shareholders' consideration and the proxies received in respect of the resolution are set out in the schedule below.

A handwritten signature in blue ink, appearing to be "D. Bromley", is positioned above the printed name of the signatory.

Darren Bromley
Director / Company Secretary
Triangle Energy (Global) Limited

Triangle Energy (Global) Limited
Annual General Meeting
Thursday, 26 November 2015

As required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, the following statistics are provided in respect to each resolution on the agenda.

Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Resolution Result
1. Disposal of Main Undertaking	Ordinary	1,984,096,237 87.91%	202,497,017 8.97%	70,321,325 3.12%	222	Carried

Note:

- 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.