

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 "Darren Bromley".

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

Triangle Energy (Global) Limited  
General Meeting  
Thursday, 24 December 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 <b>87.91%</b>	202,497,017 <b>8.97%</b>	70,321,325 <b>3.12%</b>	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.