

RESULTS OF ANNUAL GENERAL MEETING

30 November 2012: Triangle Energy (Global) Ltd (ASX: TEG, “Triangle” or “the Company”) are pleased to announce that in accordance with ASX Listing Rule 3.1.3.2 and section 251AA (2) of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a on a show of hands.



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		For	Against	Discretionary	Abstain
Resolution 1	Election of Mr Robert Lemmey as a Director	594,744,377	220,000	21,390,519	135,740
Resolution 2	Approval of additional 10% placement facility	608,176,154	256,556	8,057,186	740
Resolution 3	Adoption of the Remuneration Report	239,500,538	264,131	42,806,591	333,919,376

For Further information, please contact:

Darren Bromley – Company Secretary **Triangle Energy (Global) Limited**

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