

## Results of 2013 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Triangle Energy (Global) Limited (TEG:ASX) is pleased to advise the results of its 2013 Annual General Meeting held today.

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

		For	Against	Discretionary	Abstain
<b>Resolution 1</b>	Re-election of Mr John Towner as a Director	838,428,066	32,821,092	57,866,889	1,496,680
<b>Resolution 2</b>	Approval of additional 10% Placement Facility	861,173,637	6,996,659	61,402,617	1,041,665
<b>Resolution 3</b>	Approval of TEG Employee Rights Plan	395,801,022	8,699,849	61,400,766	464,711,090
<b>Resolution 4</b>	Approval of Issue of Rights to Robert Lemmey	<b>WITHDRAWN</b>			
<b>Resolution 5</b>	Approval of Issue of Rights to Steven Hamer	548,921,826	36,151,738	61,400,766	284,138,397
<b>Resolution 6</b>	Adoption of the Remuneration Report	390,839,737	32,782,926	61,400,766	445,589,298
<b>Resolution 7</b>	Approval of Issue of Shares to Mandolin Pty Ltd as part of placement	514,432,051	12,208,080	61,400,766	342,571,830
<b>Resolution 8</b>	Approval of Issue of Shares to Austin 4 Pty Ltd as part of placement	512,567,642	13,072,489	62,400,766	342,571,830
<b>Resolution 9</b>	Approval of Issue of Shares to Supergom Holdings Pty Ltd as part of placement	844,145,828	13,072,489	61,402,617	11,993,644
<b>Resolution 10</b>	Ratification of issue of 187,500,000 shares - placement	604,903,906	5,620,212	48,902,617	271,187,843



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