

## 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 please to advise the results of its 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>	Approval To Issue Securities To Related Parties	424,739,798	1,670,000	250,000	64,835,387
<b>Resolution 2</b>	Ratification of Prior Issue of Securities	438,116,095	1,670,000	250,000	51,459,090
<b>Resolution 3</b>	Approval For The Issue Of Securities To Non Related Parties	438,116,095	1,670,000	250,000	51,459,090



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