

Results of 2014 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 2014 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
Resolution 1	Re-election of Mr Edward Farrell as a Director	802,067,950	376,943	220,814,081	0
Resolution 2	Re-election of Mr Robert Towner as a Director	774,496,158	27,948,735	220,814,081	0
Resolution 3	Re-election of Mr Darren Bromley as a Director	802,067,950	376,943	220,814,081	0
Resolution 4	Approval of additional 10% Placement Facility (special resolution)	772,053,101	27,891,792	223,314,081	0
Resolution 5	Adoption of the Remuneration Report	739,957,308	30,251,310	223,314,081	29,736,276

Note:

- Resolution 4 under listing rule 7.1A was passed by a sufficient majority as a **special resolution**.
- 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.



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