

ASX: TEG
26 November 2015
ASX Release



Results of 2015 Annual 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 2015 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.

A handwritten signature in blue ink, appearing to be "Darren Bromley".

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

Triangle Energy (Global) Limited
Annual General Meeting
Thursday, 26 November 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. Re-election of Mr Edward Farrell as a Director	Ordinary	1,146,740,054 75.24%	174,864,500 11.47%	202,461,739 13.28%	6,002,407	Carried
2. Ratification of issue of 200,250,000 Shares - placement	Ordinary	1,137,851,166 75.10%	174,864,278 11.54%	202,461,739 13.36%	14,891,517	Carried
3. Ratification of issue of 50,000,000 Unquoted Options - placement	Ordinary	1,142,851,166 75.18%	174,864,278 11.50%	202,461,739 13.32%	9,891,517	Carried
4. Ratification of issue of 50,000,000 Shares - placement	Ordinary	1,092,851,166 74.33%	174,864,278 11.89%	202,461,739 13.77%	59,891,517	Carried
5. Approval of additional 10% Placement Facility	Special	1,142,801,166 74.98%	178,914,278 11.74%	202,461,739 13.28%	5,891,517	Carried
6. Approval of Issue of Rights to Edward Farrell	Ordinary	1,114,119,977 73.73%	194,484,577 12.87%	202,461,739 13.40%	19,002,407	Carried
7. Approval of Issue of Rights to Robert Towner	Ordinary	741,825,354 65.02%	194,484,577 17.05%	204,536,739 17.93%	389,222,030	Carried
8. Approval of Issue of Rights to Darren Bromley	Ordinary	1,108,433,341 74.00%	184,846,213 12.34%	204,536,739 13.66%	32,252,407	Carried
9. Adoption of the Remuneration Report (<i>Non-binding resolution</i>)	Ordinary	901,178,291 83.74%	170,498,085 15.84%	4,536,739 0.42%	453,855,585	Carried

Note:

- Resolution 5 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.