

# RESULTS OF ANNUAL GENERAL MEETING



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29 November 2010: The Directors of Triangle Energy (Global) Limited (Triangle) (ASX: TEG) are pleased to announce that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on Friday 26 November are set out in the proxy summary below. For those open proxies appointing the chairman, the Chairman voted in favour of the resolution.

		For	Against	Open	Abstain
<b>Resolution 1</b>	Election of Mr Robert Lemmey as a Director	604,077,853	-	33,533,562	-
<b>Resolution 2</b>	Election of Mr Adam Sierakowski as a Director	604,077,853	-	33,533,562	-
<b>Resolution 3</b>	Election of Mr John Towner as a Director	631,828,731	-	5,982,684	-
<b>Resolution 4</b>	Change of Auditor	604,077,853	-	33,533,562	-
<b>Resolution 5</b>	Ratification of issue of shares - placement	599,877,853	-	33,533,562	4,200,000
<b>Resolution 6</b>	Approval for the increase in maximum Aggregate Remuneration to Non-Executive Directors	257,158,704	650,444	33,533,562	346,268,705
<b>Resolution 7</b>	Approval of TEG Employee Rights Plan	238,011,133	6,860,816	33,533,562	359,205,904
<b>Resolution 8.1</b>	Approval for issue of Rights to John Towner	273,339,511	19,798,015	5,782,684	338,691,205
<b>Resolution 8.2</b>	Approval for issue of Rights to Robert Lemmey	583,461,786	19,798,015	34,351,614	-
<b>Resolution 9</b>	Adoption of the Remuneration Report	602,609,801	650,000	34,351,614	-

All resolutions were carried on a show of hands.

## About Triangle Energy:

Triangle Energy is a gas production and exploration company based in Perth. Its wholly-owned subsidiary, TPI, is based in Jakarta and is the 100% holder and operator of the Pase PSC which covers an area of 922km<sup>2</sup> in Aceh Province, North Sumatra, Indonesia.

Triangle Energy has three producing wells. It has been cash-flow positive since early 2010 and continues to operate profitably. Approximately 90% of the gas produced is sold at premium LNG prices. Triangle Energy is continuing to review further acquisition opportunities in the area.

## For Further information, please contact:

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John Towner – Executive Chairman