

RESULTS OF GENERAL MEETING

14 February 2012: 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 Tuesday 14 February are set out in the proxy summary below. For those open proxies appointing the chairman, the Chairman voted in favour of the resolution.



Unit7
589 Stirling Highway
Cottesloe WA 6011 Australia

Telephone 08 9286 8300
Facsimile 08 9385 5184
admin@triangleenergy.com.au
www.triangleenergy.com.au

		For	Against	Open	Abstain
Resolution 1	Ratification of 3,500,000 Convertible Unsecured Notes issued 8 December 2011	714,067,005	2,774,706	12,183,085	-
Resolution 2	Ratification of 16,666,667 Options issued 29 November 2011	519,896,792	8,656,112	12,183,085	188,288,807
Resolution 3	Approval of issue of 6,500,000 Convertible Unsecured Notes	714,067,005	2,774,706	12,183,085	-

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 922km² in Aceh Province, North Sumatra, Indonesia.

Triangle Energy has three producing wells. The majority 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:

Triangle Energy (Global) Limited
Unit 7, 589 Stirling Highway
COTTESLOE WA 6011

Telephone: +61 8 9286 8300
Fax: +61 8 9385 5184
Email: admin@triangleenergy.com.au
Web: www.triangleenergy.com.au

John Towner – Executive Chairman