

ASX: TEG
30 November 2016
ASX Release



RESULTS OF 2016 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 2016 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 on the next page.

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

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

**Triangle Energy (Global) Limited
Annual General Meeting
Wednesday, 30 November 2016**

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 Darren Bromley as a Director	Ordinary	1,632,276,379 98.47%	466,666 0.03%	24,853,140 1.50%	302,407	Carried
2. 25:1 Consolidation of Shares	Ordinary	1,603,805,492 96.74%	29,237,553 1.76%	24,853,140 1.50%	2,407	Carried
3. Approval of TEG Employee Share Option Plan	Ordinary	1,045,648,365 90.09%	90,154,287 7.77%	24,853,140 2.14%	497,242,800	Carried
4. Renew Approval of TEG Employee Rights Plan	Ordinary	1,051,304,173 90.58%	84,498,479 7.28%	24,853,140 2.14%	497,242,800	Carried
5. Approval of Issue of 15,000,000 Rights to Edward Farrell	Ordinary	1,507,236,254 92.21%	102,527,360 6.27%	24,853,140 1.52%	23,281,838	Carried
6. Approval of Issue of 75,000,000 Rights to Robert Towner	Ordinary	1,213,689,876 95.04%	38,535,626 3.02%	24,853,140 1.95%	380,819,950	Carried
7. Approval of Issue of 75,000,000 Rights to Darren Bromley	Ordinary	1,501,362,668 95.95%	38,535,626 2.46%	24,853,140 1.59%	93,147,158	Carried
8. Ratification of Placement of 50,000,000 Shares to Legal Consultant	Ordinary	1,539,296,049 92.85%	93,680,996 5.65%	24,919,140 1.50%	2,407	Carried
9. Ratification of Placement of 150,000,000 Options to Tamarind	Ordinary	1,606,847,159 96.92%	26,145,442 1.58%	24,853,140 1.50%	52,851	Carried
10. Approval of additional 10% Placement Facility	Special	1,542,922,091 93.07%	90,120,954 5.44%	24,853,140 1.50%	2,407	Carried
11. Adoption of the Remuneration Report	Non-binding	1,063,053,898 91.60%	72,682,088 6.26%	24,853,140 2.14%	497,309,466	Carried

Note:

- Resolution 10 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.