

# RESULTS OF ANNUAL GENERAL MEETING

24 November 2011: 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 Thursday 24 November are set out in the proxy summary below. For those open proxies appointing the chairman, the Chairman voted in favour of the resolution.



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		For	Against	Open	Abstain
<b>Resolution 1</b>	Election of Mr Steve Hamer as a Director	555,211,970	-	6,973,274	-
<b>Resolution 2</b>	Election of Mr Lewis Johnson as a Director	555,264,970	-	6,920,274	-
<b>Resolution 3</b>	Approval for the issue of up to 270,000,000 new fully paid ordinary shares	554,405,304	806,666	6,973,274	-
<b>Resolution 4</b>	Adoption of the Remuneration Report	201,305,750	200,000	3,833,877	355,480,798

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.

## For Further information, please contact:

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John Towner – Executive Chairman