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ABN 83 114 061 433

20 May 2016

**ASX Limited**

**Electronic lodgement**

**ASX Code: SGC**

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### RESULTS OF ANNUAL GENERAL MEETING

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Sacgasco Limited wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 14,889,487 shares in the Company, and were cast as follows:

|                        |   | <b>For</b> | <b>Against</b> | <b>Discretionary</b> | <b>Abstain</b> |
|------------------------|---|------------|----------------|----------------------|----------------|
| Ordinary Resolution 1: | Adoption of Remuneration Report         | 5,312,801  | -              | 60,000               | 38,300         |
| Ordinary Resolution 2: | Re-election of Director - Keith Martens | 14,829,487 | -              | 60,000               | -              |
| Ordinary Resolution 3: | Re-election of Director - Aqeel Virk    | 14,829,487 | -              | 60,000               | -              |
| Special Resolution 4*: | Approval of 10% Placement Capacity      | 14,829,487 | -              | 60,000               | -              |
| Ordinary Resolution 5: | Issue of Shares - Aqeel Virk            | 5,351,101  | -              | 60,000               | -              |
| Ordinary Resolution 6: | Issue of Shares - Gary Jeffery          | 5,351,101  | -              | 60,000               | -              |
| Ordinary Resolution 7: | Issue of Shares - Andrew Childs         | 5,351,101  | -              | 60,000               | -              |
| Ordinary Resolution 8: | Issue of Shares - Keith Martens         | 5,351,101  | -              | 60,000               | -              |

\* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

**On behalf of the Board of Directors**