



Sacgasco Limited

ABN 83 114 061 433

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21 July 2020

Electronic lodgement

ASX Limited

ASX Code: SGC

RESULTS OF ANNUAL GENERAL MEETING

Sacgasco Limited wishes to advise in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 19,046,209 shares in the Company.

Authorised for lodgement by the Company Secretary

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About Sacgasco Limited (ASX: SGC)

Sacgasco's strategy is to find, acquire and develop undervalued and under-developed opportunities connected to materially under supplied oil and gas markets across the world.

Sacgasco Limited (ASX: SGC) is an Australian-based energy company focused on conventional gas exploration and production in the Sacramento Basin, onshore California. Sacgasco has an extensive portfolio of natural gas producing wells and prospects at both exploration and appraisal stages, including multi-Tcf opportunities.

The Company is targeting gas supply to the local Californian gas market and burgeoning LNG market in North America. Sacgasco is of the view that the size of the prospects in California have the potential to supply both domestic Californian natural gas and export LNG markets, including those in Asia.

www.sacgasco.com

Twitter: @SacGasCo

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Discretionary	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	850,000	Nil	Nil	18,196,209	19,046,209	3,150,000	Nil	19,938,248	Carried
2: Re-election of Director – Greg Channon	19,046,209	Nil	Nil	Nil	19,046,209	23,088,248	Nil	Nil	Carried
3: Ratification of prior issue of shares	19,046,209	Nil	Nil	Nil	19,046,209	23,088,248	Nil	Nil	Carried
4: Approval of Incentive Share Plan	850,000	Nil	Nil	18,196,209	19,046,209	3,150,000	Nil	19,938,248	Carried
5: Approval of Issue under Incentive Plan - Jeffery	850,000	Nil	Nil	18,196,209	19,046,209	3,150,000	Nil	19,938,248	Carried
6: Approval of Issue under Incentive Plan – Childs	850,000	Nil	Nil	18,196,209	19,046,209	3,150,000	Nil	19,938,248	Carried
7*: Approval of 10% Placement Capacity:	19,046,209	Nil	Nil	Nil	19,046,209	23,088,248	Nil	Nil	Carried

* Resolution 7 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.