



# Sacgasco Limited

ABN 83 114 061 433

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31 May 2019

**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 24,418,613 shares in the Company, and were cast as follows:

<i>Ordinary Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
1: Adoption of Remuneration Report	40,000	3,470,000	100,000	20,808,613	24,418,613
2: Re-election of Director – Andrew Childs	20,524,224	3,470,000	100,000	324,389	24,418,613
3: Re-election of Director – Greg Channon	20,524,224	3,470,000	100,000	324,389	24,418,613
4: Ratification of prior issue of shares	20,524,224	3,470,000	100,000	324,389	24,418,613
5: Ratification of prior issue of options	20,524,224	3,470,000	100,000	324,389	24,418,613
6: Ratification of prior issue of shares	20,524,224	3,470,000	100,000	324,389	24,418,613
7: Ratification of prior issue of shares	20,524,224	3,470,000	100,000	324,389	24,418,613
8: Ratification of prior issue of shares	20,524,224	3,470,000	100,000	324,389	24,418,613
9: Issue of Shares to Gary Jeffery	170,000	3,470,000	464,389	20,314,224	24,418,613
10: Issue of Shares to Andrew Childs	-	3,470,000	464,389	20,484,224	24,418,613
11: Issue of Director Options to Gary Jeffery	6,023,044	3,470,000	424,389	14,501,180	24,418,613
12: Issue of Director Options to Andrew Childs	14,371,180	3,470,000	424,389	6,153,044	24,418,613
13: Issue of Director Options to Greg Channon	20,354,224	3,470,000	424,389	170,000	24,418,613
14*: Approval of 10% Placement Capacity:	20,624,224	3,470,000	-	324,389	24,418,613

\* Resolution 14 (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**