



Sacgasco Limited

ABN 83 114 061 433

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22 January 2021

ASX Code: SGC

RESULTS OF GENERAL MEETING

Sacgasco Limited wishes to advise in accordance with Section 251AA the results of the General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the 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 74,431,552 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: Ratification of prior issue of shares – LR 7.1	63,134,257	8,187,976	Nil	3,109,319	74,431,552	71,322,233 100%	Nil 0%	3,109,319	Carried
2: Ratification of prior issue of shares – LR 7.1	37,730,140	8,187,976	Nil	28,513,436	74,431,552	45,918,116 100%	Nil 0%	28,513,436	Carried
3: Ratification of prior issue of shares – LR 7.1A	37,730,140	8,187,976	Nil	28,513,436	74,431,552	45,918,116 100%	Nil 0%	28,513,436	Carried
4: Approval to issue shares	66,243,576	8,187,976	Nil	Nil	74,431,552	74,431,552 100%	Nil 0%	Nil	Carried
5: Approval to issue shares	49,982,433	30,000	Nil	24,419,119	74,431,552	50,012,433 100%	Nil 0%	24,419,119	Carried
6: Approval to issue options – G Jeffery	45,451,301	8,187,976	Nil	20,792,275	74,431,552	53,639,277 100%	Nil 0%	20,792,275	Carried
7: Approval to issue options – A Childs	45,451,301	8,187,976	Nil	20,792,275	74,431,552	53,639,277 100%	Nil 0%	20,792,275	Carried
8: Approval to issue options – D McArthur	45,451,301	8,187,976	Nil	20,792,275	74,431,552	53,639,277 100%	Nil 0%	20,792,275	Carried