



Sacgasco Limited

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31 May 2018

ASX Limited

Electronic lodgement

ASX Code: SGC

RESULTS OF ANNUAL GENERAL MEETING

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 24,977,793 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	7,113,499	110,000	160,000	17,594,294	24,977,793
2: Re-election of Director – Philip Haydn-Slater	21,199,083	110,000	-	3,668,710	24,977,793
3*: Approval of 10% Placement Capacity	17,192,524	3,778,710	3,736,559	270,000	24,977,793
4: Ratification of prior issue of shares	21,199,083	3,778,710	-	-	24,977,793
5: Ratification of prior issue of shares	20,864,083	3,778,710	-	335,000	24,977,793
6: Ratification of prior issue of shares	20,864,083	3,778,710	-	335,000	24,977,793
7: Ratification of prior issue of shares	20,864,083	3,778,710	-	335,000	24,977,793
8: Ratification of prior issue of shares	20,864,083	3,778,710	-	335,000	24,977,793
9: Ratification of prior issue of shares	20,864,083	3,778,710	-	335,000	24,977,793
10: Issue of Shares to Philip Haydn-Slater	7,199,859	110,000	100,000	17,567,934	24,977,793
11: Issue of Shares to Gary Jeffery	7,199,859	110,000	100,000	17,567,934	24,977,793
12: Issue of Shares to Andrew Childs	7,199,859	110,000	100,000	17,567,934	24,977,793

* Resolution 3 (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